

Date: June 3, 2021

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 973056	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Intimation of Outcome of the Board Meeting of Summit Digitel Infrastructure Private Limited under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digitel Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [ISIN: INE507T07054]

Dear Sir / Madam,

In furtherance to our letter dated May 31, 2021, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. June 3, 2021 have approved raising of funds upto Rs.1,500 crores through issuance of upto 15,000 Rated, Listed, Taxable, Secured, Redeemable, Non-Convertible Debentures ("NCDs"), on private placement basis, in one series, in one or more tranches, subject to the approval of the shareholders of the Company.

This intimation is being filed pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time.

Please take the above on record.

Thanking you,
For **Summit Digitel Infrastructure Private Limited**
(formerly known as Reliance Jio Infratel Private Limited)




Chandra Kant Sharma
Company Secretary
FCS No. 8322

CC: Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar west, Mumbai – 400 028