

Date: September 21, 2021

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	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 Digital 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 Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054 & INE507T07062]

Dear Sir / Madam,

In furtherance to our letter dated September 16, 2021, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. September 21, 2021 have approved the following:

- raising of funds upto Rs.650 crores through issuance of upto 6,500 Secured, Rated, Listed, 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; and
- shifting of registered office address of the Company from the State of Gujarat to the State of Maharashtra, subject to approval of the shareholders of the Company and other regulatory approvals, as applicable.

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.

The meeting of the Board of Directors of the Company commenced at 11:03 a.m. and concluded at 11:11 a.m.

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital 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, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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Summit Digital Infrastructure Private Limited

{Erstwhile Reliance Jio Infratel Private Limited}

Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W), Mumbai - 400 070.

Tel No.:079-35031200 | Email: info@summitdigital.com

Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad, Gujarat - 380 015.

Website: www.summitdigital.com | CIN No.: U16620GJ2013PTC105870