

Date: August 10, 2022

<b>BSE Limited</b> Listing Department, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
--	--

**Sub: Disclosure 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 Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088 & INE507T07096]**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 10, 2022, has designated the following as Key Managerial Personnels (KMPs) of the Company pursuant to the provisions section 203 of the Companies Act, 2013:

1. Mr. Dhananjay Joshi – Managing Director & CEO
2. Mr. Dinesh Jain – Chief Financial Officer
3. Mr. Chandra Kant Sharma – Company Secretary

You are requested to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**  
(formerly known as Summit Digital Infrastructure Private Limited)



**Chandra Kant Sharma**  
**Company Secretary**  
**FCS No. 8322**  
CC:

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
---	--

**Summit Digital Infrastructure Private Limited**

(Erstwhile Reliance Jio Infratel Private Limited)

Registered and Corporate Office: Unit-2, 9<sup>th</sup> Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),  
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com.  
Website: www.summitdigital.com | CIN: U64200MH2013PTC375466