

November 10, 2022

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: Compliance under Regulation 6(1) of the 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 & INE507T07104]

Dear Sir / Madam,

Pursuant to Regulation 6(1) of the SEBI Listing Regulations, this is to inform you that the Board of Directors at its meeting held on November 9, 2022, based on the recommendations of Nomination Remuneration and Committee, had considered and approved/taken note of the following:

1. Resignation of Mr. Chandra Kant Sharma (Membership no. FCS 8322) from the post of Company Secretary (KMP) and Compliance officer w.e.f. close of business hours on November 8, 2022.
2. Appointment of Ms. Farah Irani (Membership no. ACS 21182) as Company Secretary (KMP) and Compliance officer w.e.f. November 9, 2022, pursuant to Section 203 of Companies Act, 2013, Regulation 6 of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**

(formerly known as Summit Digital Infrastructure Private Limited)



Dhananjay Joshi

Managing Director and CEO

DIN: 09096270

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 Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

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

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Website : www.summitdigital.com | CIN: U64200MH2013PLC375466