

July 16, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub: Details of the Company Secretary and Compliance Officer and the Registrar and Transfer Agent for the quarter ended June 30, 2024 under Regulation 6(1) and 7(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") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120 and INE507T07138]

Dear Sir / Madam,

We are hereby enclosing the details of the Company Secretary and Compliance Officer and the Registrar and Transfer Agent of the Company for the quarter ended June 30, 2024, appointed in terms of regulation 6(1) and 7(1) of the SEBI Listing Regulations, respectively.

The above information is also available on the website of the Company i.e. www.summitdigitel.com.

Please take the above on record.

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



Shumaila Sernobat
Company Secretary and Compliance Officer
A28552

CC:

Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Universal Insurance Building, Ground Floor, Sir Phirozshah Mehta Road, Fort, Mumbai - 400 001
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Encl.: A/a

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.

Tel No.: 022 69075252 | Email: info@summitdigitel.com

Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466

Details of Compliance Officer and Registrar and Transfer Agent of the Company

Security Type: DEBT

Company Name: SUMMIT DIGITEL INFRASTRUCTURE LIMITED

ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120 and INE507T07138

1.	Name of the Entity	Summit Digitel Infrastructure Limited
2.	Date of making the disclosure	July 16, 2024
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Ms. Shumaila Sernobat
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	ACS 28552
7.	Date of appointment of Compliance officer	February 8, 2024
8.	Designation	Company Secretary and Compliance Officer
9.	Whether any change in Compliance Officer during the previous 2 quarters	Yes
10.	Name of the previous compliance officer	Ms. Farah Irani
11.	Whether previous compliance officer was a Qualified company secretary?	Yes
12.	Membership No. of the previous compliance officer	ACS 21182
13.	Date of appointment of previous compliance officer	November 09, 2022
14.	Date of cessation of previous compliance officer	December 11, 2023
15.	Is RTA Appointed?	Yes
16.	Is RTA registered with SEBI?	Yes
17.	Name of the RTA	KFin Technologies Limited
18.	RTA SEBI Reg. No	INR000000221
19.	Reason for not appointing RTA	-

For Summit Digitel Infrastructure Limited

(formerly known as Summit Digitel Infrastructure Private Limited)



Shumaila Sernobat

Company Secretary and Compliance Officer

A28552

Summit Digitel Infrastructure Limited

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