

October 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 September 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 ("Company") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146]**

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 September 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.summitdigital.com](http://www.summitdigital.com).

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**A28552**

CC:

**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> 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

Encl.: A/a

**Summit Digital Infrastructure 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](mailto:info@summitdigital.com)

Website: [www.summitdigital.com](http://www.summitdigital.com) | CIN: U64200MH2013PLC375466

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

<b>Security Type:</b>	<b>Debt</b>
<b>Company Name:</b>	<b>Summit Digital Infrastructure Limited</b>
<b>ISIN:</b>	<b>INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104, INE507T07112, INE507T07120, INE507T07138 and INE507T07146</b>

1.	Name of the Entity	Summit Digital Infrastructure Limited
2.	Date of making the disclosure	October 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	No
10.	Name of the previous compliance officer	-
11.	Whether previous compliance officer was a Qualified company secretary?	-
12.	Membership No. of the previous compliance officer	-
13.	Date of appointment of previous compliance officer	-
14.	Date of cessation of previous compliance officer	-
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 Digital Infrastructure Limited**



**Shumaila Sernobat**  
**Company Secretary and Compliance Officer**  
**A28552**

**Summit Digital Infrastructure Limited**

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