

April 13, 2023

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: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended March 31, 2023 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 Digitel Infrastructure Limited (formerly known as Summit Digitel Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088, INE507T07096 & INE507T07104]

Dear Sir / Madam,

We are hereby enclosing the details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent of the Company for the quarter ended March 31, 2023, 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 Digitel Infrastructure Limited**

(formerly known as Summit Digitel Infrastructure Private Limited)



Farah Irani

Company Secretary

ACS 21182

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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Encl.: a/a

Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel 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

Scrip code: (973056) SUMMIT DIGITEL INFRASTRUCTURE LIMITED

ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088, INE507T07096 & INE507T07104

1.	Name of the Entity	Summit Digitel Infrastructure Limited
2.	Date of making the disclosure	13-04-2023
3.	Whether Compliance officer appointed	Yes
4.	Name of the Compliance officer	Ms. Farah Irani
5.	Whether compliance Officer is Qualified company secretary?	Yes
6.	Membership No. of Compliance Officer	ACS 21182
7.	Date of appointment of Compliance officer	09-11-2022
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	Mr. Chandra Kant Sharma
11.	Whether previous compliance officer was a Qualified company secretary?	Yes
12.	Membership No. of the previous compliance officer	FCS 8322
13.	Date of appointment of previous compliance officer	01-02-2021
14.	Date of cessation of previous compliance officer	08-11-2022
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)



Farah Irani
Company Secretary
ACS 21182

Summit Digitel Infrastructure Limited

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