

December 12, 2023

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

Sub: Compliance under Regulation 51 (2) 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: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104 & INE507T07112]

Dear Sir / Madam,

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform that Ms. Farah Irani (Membership No. ACS 21182) has tendered her resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance officer w.e.f. close of business hours on December 11, 2023, due to internal re-organization of the function.

Further, the Company would fill in the vacancy within the prescribed timelines and shall accordingly inform the same separately.

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
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.summitdigitel.com | CIN: U64200MH2013PLC375466