

January 16, 2024

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

**Sub: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended December 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") [ISIN: INE507T07062, INE507T07070, INE507T07088, INE507T07096, INE507T07104 & INE507T07112]**

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 December 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](http://www.summitdigitel.com).

Please take the above on record.

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



**Dinesh Jain**  
**Chief Financial Officer**

CC:

<b>Axis Trustee Services Limited</b> The Ruby, 2 <sup>nd</sup> Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	<b>IDBI Trusteeship Services Limited</b> Universal Insurance Building, Ground Floor, Sir Phirozshah Mehta Road, Fort, 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, 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@summitdigitel.com](mailto:info@summitdigitel.com)

Website : [www.summitdigitel.com](http://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**

1.	Name of the Entity	Summit Digitel Infrastructure Limited
2.	Date of making the disclosure	16-1-2024
3.	Whether Compliance officer appointed	No
4.	Name of the Compliance officer	-
5.	Whether compliance Officer is Qualified company secretary?	-
6.	Membership No. of Compliance Officer	-
7.	Date of appointment of Compliance officer	-
8.	Designation	-
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)**



**Dinesh Jain**  
**Chief Financial Officer**

### Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel Infrastructure Private Limited)

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