

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

August 2, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Re: Security Code: 533306, Security ID/Symbol: SUMMITSEC

Sub: Change in Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shruti Joshi, Manager of the Company has tendered her resignation as the Manager of the Company with effect from August 4, 2016. Accordingly, the Board of Directors of the Company, has at its meeting held on August 2, 2016, accepted her resignation and have appointed Mr. Rohin Bomanji as the Manager of the Company in her place with effect from August 5, 2016.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Summit Securities Limited

Sd/-
Jiya Gangwani
Company Secretary