

# 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

  
Jiya Gangwani  
Company Secretary