

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net; compliance@summitsecurities.net

October 28, 2025

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai - 400051, India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, India

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by Summit Securities Limited (the "Company") | Completion of Tenure of Independent Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the second consecutive term of appointment of Mr. Abhay Vasant Nerurkar (DIN: 00045309) as an Independent Director of the Company concludes today on October 28, 2025. Consequently, Mr. Abhay Vasant Nerurkar (DIN: 00045309) ceases to be Independent Director of the Company with effect from close of business hours of October 28, 2025.

The information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as '**Annexure-A**'.

The above information is also available on the website of the Company at i.e. www.summitsecurities.net.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

Annexure-A

Information pursuant to SEBI Listing Regulations read together with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Mr. Abhay Vasant Nerurkar (DIN: 00045309)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The second consecutive term of five (5) years of Mr. Abhay Vasant Nerurkar (DIN: 00045309), as an Independent Director of the Company, concludes on October 28, 2025.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Close of business hours of October 28, 2025. (conclusion of his second term)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable