

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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September 02, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Re: Your email dated August 23, 2024**

**Sub: Clarification for Financial results.**

Dear Sir(s),

We refer to the captioned email. We would like to clarify that the Board of Directors of Summit Securities Limited ("the Company") at their meeting held on July 19, 2024, had authorized Mr. Hari Narain Singh Rajpoot who is a Director of the Company and the member of the Audit Committee to sign the unaudited financial results for quarter ended June 30, 2024, to the Stock Exchanges in terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Accordingly, the financial results have been signed by a director duly authorized by the Board.

We trust that this clarifies the matter.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary and Compliance Officer