

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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May 05, 2025

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol: SUMMITSEC**

**Security Code: 533306**

**Security ID: Security ID: SUMMITSEC**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. Parikh Parekh & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (FY) 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circular(s) is enclosed herewith as **Annexure A**.

The Board meeting commenced at 12:50 p.m. and concluded at 02:15 p.m.

We request you to kindly take the above on records.

Thanking you  
Yours faithfully  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer  
Encl as above

## Annexure A

## Information as required under Regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description
1.	Reason for Change	Appointment of M/s. Parikh Parekh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number P1987MH010000), as Secretarial Auditors of the Company.
2.	Date of appointment/cessation & term of appointment	The Board at its meeting held on May 05, 2025, approved the appointment of M/s. Parikh Parekh & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3.	Brief Profile	<p>M/s. Parikh Parekh &amp; Associates is a firm of Practising Company Secretaries established in 2004. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.</p> <p>M/s. Parikh Parekh &amp; Associates has a team of 31 members including 06 partners and focusses on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits.</p>
4.	Disclosure of relationships between directors (in case of appointment of Directors)	Not Applicable