

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400 071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

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

November 06, 2020

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 November 02, 2020.

Sub: Response in respect of the Query on announcement submitted to the Exchange dated October 21, 2020, regarding Change in Director(s) of the company.

Dear Sir,

Reference to your above query, we wish to inform you that the Company had submitted the Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (NEAPS app. No. 2020/Oct/5356/5364), intimating resignation of Ms. Sneha Ranade, Independent Director of the Company, due to certain pre-occupations with effect from November 11, 2020, vide her letter dated October 21, 2020 and also mentioning that there were no material reasons for her resignation other than those provided herein above.

In furtherance to the same, please find attached the Resignation letter of Ms. Ranade as **Annexure - A**.

Trust this clarifies the position and accordingly, the matter stands closed.

Thanking you
Yours faithfully
For Summit Securities Limited

JIYA
GANGWANI

Digitally signed by
JIYA GANGWANI
Date: 2020.11.06
19:36:46 +05'30'

Jiya Gangwani
Company Secretary
Enclosures: As stated above

SNEHA RANADE

406 Vatvruksha Society
Brahmin Society
Naupada Thane 400602

October 21, 2020

To,
The Board of Directors,
Summit Securities Limited
213, Bezzola Complex,
B Wing, 71, Sion-Trombay Road,
Chembur, Mumbai.

Sub: Resignation from the position of Director

Dear All,

Due to certain pre-occupations, I express my inability to continue as a Director of Summit Securities Limited ('the Company').

Accordingly, I hereby tender my resignation from the post of Director of the Company, with effect from November 11, 2020

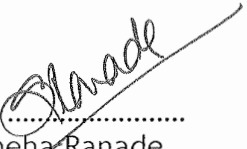
I confirm that there is no other material reason for my resignation other than as provided hereinabove.

I wish the Company all success in its present and future endeavors.

Kindly take the above in your records and acknowledge the receipt.

Thanking You

Yours sincerely.

Signature: 

Name: Sneha Ranade

DIN: 06878346