

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

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September 25, 2026

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

Symbol: SUMMITSEC

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, India

Security Code: 533306

Security ID: SUMMITSEC

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through Circular Resolution passed today, i.e., on Friday, September 25, 2026, considered and approved to designate Ms. Jiya Gangwani, Company Secretary and Compliance Officer of the Company as the Chief Compliance Officer of the Company for a further period of five (5) years with effect from October 01, 2026, in terms of Reserve Bank of India (Non-Banking Financial Companies – Compliance Function) Directions, 2026 dated July 31, 2026 read with Clause 25 and other applicable provisions of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions dated November 28, 2025, other applicable Master Directions or Circulars, if any, issued by Reserve Bank of India in this regard and other applicable laws as amended or re-enacted from time to time.

Further, details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as “**Annexure A**”.

We request you to kindly take the above on record.

Thanking you,
Yours Faithfully,
For Summit Securities Limited

Anand Rath
Chief Financial Officer
Encl.: As Above

Annexure A

Details as required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued in this regard are as under:

Sr. No.	Particulars	Extension of Tenure of Chief Compliance Officer
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Ms. Jiya Gangwani, Company Secretary and Compliance Officer of the Company, as the Chief Compliance Officer will conclude on September 30, 2026. Based on recommendations of the Nomination and Remuneration Committee and as approved by the Board of Directors through a circular resolution passed today, she is being designated as the Chief Compliance Officer of the Company pursuant to Reserve Bank of India (Non-Banking Financial Companies – Compliance Function) Directions, 2026 dated July 31, 2026 read with Clause 25 and other applicable provisions of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions dated November 28, 2025, other applicable Master Directions or Circulars, if any, issued by Reserve Bank of India in this regard and other applicable laws as amended or re-enacted from time to time, for a further period of five (5) years with effect from October 01, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Designation as the Chief Compliance Officer for a further period of five (5) years with effect from October 01, 2026.
3.	Brief profile (in case of appointment)	Ms. Jiya Gangwani, Company Secretary and Compliance Officer of the Company, who has been working in the Company for over 12 years and is presently looking after the overall compliances under the Corporate Laws specializing in the stringent regulatory ecosystem of listed entities. She is an expert in navigating SEBI Regulations, managing and ensuring Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable