

Date: September 21, 2021

Singapore Exchange Securities Trading Limited
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2
Singapore 138589

Sub: Intimation of Outcome of the Board Meeting of Summit Digital Infrastructure Private Limited

Ref: Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [ISIN Code: Reg S: USY8190DAA55 & 144A: US86608CAA62]

Dear Sir / Madam,

We hereby inform that the Board of Directors of the Company at their meeting held today i.e. September 21, 2021 have approved the following:

- a. raising of funds upto Rs.650 crores through issuance of upto 6,500 Secured, Rated, Listed, Redeemable Non-Convertible Debentures ("NCDs"), on private placement basis, in one series, in one or more tranches, subject to the approval of the shareholders of the Company; and
- b. shifting of registered office address of the Company from the State of Gujarat to the State of Maharashtra, subject to approval of the shareholders of the Company and other regulatory approvals, as applicable.

You are requested to kindly take the same on record.

Thanking you,
For **Summit Digital Infrastructure Private Limited**
(formerly known as Reliance Jio Infratel Private Limited)


Chandra Kant Sharma
Company Secretary
FCS No. 8322



Summit Digital Infrastructure Private Limited

{Erstwhile Reliance Jio Infratel Private Limited}

Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W), Mumbai - 400 070.

Tel No.: 079-35031200 | Email: info@summitdigitel.com

Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad, Gujarat - 380 015.

Website: www.summitdigitel.com | CIN No.: U64200G2013PTC105870