

Date: July 22, 2022

Singapore Exchange Securities Trading Limited

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

Sub: Intimation for conversion of the Company from a private limited company to a public limited company and consequent change of name

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

Dear Sir / Madam,

Further to our letter dated May 31, 2022, please note that pursuant to the approval granted by the Registrar of Companies, Mumbai ("ROC") on July 22, 2022 and upon issuance of a fresh Certificate of Incorporation, Summit Digital Infrastructure Private Limited has converted into a public company and consequently the Name and CIN of the Company has changed as under w.e.f. July 22, 2022:

Name: Summit Digital Infrastructure Limited
CIN: U64200MH2013PLC375466

A copy of fresh Certificate of Incorporation, issued by the ROC, is attached herewith.

We request you to kindly take the same on record.

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Limited**
(formerly known as Summit Digital Infrastructure Private Limited)



Chandra Kant Sharma
Company Secretary
FCS No. 8322



Encl: a/a

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

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

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466