Summit

DIGITEL

Date: September 21, 2021

BSE Limited
Listing Department, 1St Floor,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai — 400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai —400051

Sub: Intimation of Outcome of the Board Meeting of Summit Digitel Infrastructure Private Limited under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Summit Digitel Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054 & INE507T070621

Dear Sir/ Madam,

In furtherance to our letter dated September 16, 2021, 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.

This intimation is being filed pursuant to Regulation 51(2) of the SEBI Listing Regulations read with circulars and guidelines issued thereunder from time to time.

The meeting of the Board of Directors of the Company commenced at 11:03 a.m. and concluded at 11:11 a.m.

You are requested to kindly take the same on record.

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

RAJ
Chandra Kant Sharma
Company Secretary
FCS No. 8322

CC:

PS

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai - 400 028

IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai - 400 001

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 I Email: info(summitdigitel.com Registered Office: 511, Shapath-V, Near Karnavati Club, S.G. Highway, Ahmedabad, Gujarat - 380 015.
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