

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

January 24, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 531931

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform that Mr. Sagar Verma (ACS 48226), Company Secretary and Compliance Officer of the Company has submitted his resignation with effect from Close of Business hours on February 03, 2025 to pursue better carrier opportunities.

The Resignation shall be placed before the Board of Directors at their upcoming Meeting for consideration.

Details as required under Regulation 30 of the SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 Read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as **Annexure I**.

The letter of Resignation dated 23rd January, 2025 is attached as **Annexure- II**.

Please acknowledge receipt.

Thanking You,

Yours Truly,

For Sai Capital Limited

NIRAJ
KUMAR
SINGH

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by NIRAJ KUMAR
SINGH
Date: 2025.01.24
16:31:41 +05'30'

Dr. Niraj Kumar Singh
Chairman and Managing Director

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Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under:

S. No.	Particulars	Details
1.	Reason for change - appointment, resignation, removal, death or otherwise	Resignation of Mr. Sagar Verma (ACS 48226) as Company Secretary & Compliance Officer of the Company in order to pursue better carrier opportunities.
2.	Date of appointment/cessation (as applicable) & term of appointment	From Close of Business hours on February 03, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NIRAJ
KUMAR
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NIRAJ KUMAR
SINGH
Date: 2025.01.24
16:32:34 +05'30'

Date: 23/01/2025

The Board of Directors,
Sai Capital Limited
G-25, Ground Floor, Salcon Rasvilas,
D-1, Saket District Centre,
Saket, New Delhi - 110017

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer of M/s. Sai Capital Limited to pursue better career opportunities.

Further, I request the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company with effect from the close of Business hours on February 03, 2025.

I take this opportunity to thank the Board of Directors for the support and guidance extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Office of Registrar of Companies, Delhi and BSE Limited.

Thanks & regards,



SAGAR VERMA

ACS Membership No. 48226