

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

August 14, 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Scrip Code: 531931

Subject: Intimation regarding Re-appointment of Independent Director & Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, this is to inform that the Board of Directors of the Company at their Meeting held today, **August 14, 2025**, *inter-alia*, considered & approved:

- I. Pursuant to Regulation 30 & 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendations of the Nomination & Remuneration Committee of the Company, and subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company, the **re-appointment of Mrs. Kamlesh Gupta (DIN: 07243898)** as a **Non-Executive, Independent Director** on the Board of the Company for a second term of 5 (five) consecutive years effective from March 26, 2026 to March 25, 2031 (both days inclusive);

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/POD2/CIR/P/0155 November 11, 2024, in respect of re-appointment of **Mrs. Kamlesh Gupta (DIN: 07243898)** as a **Non-Executive, Independent Director** of the Company are given at **Annexure-I**;

- II. On the recommendation of the Audit Committee of the Company, the re-appointment of **Ms. Sakshi Gupta**, Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI) vide Membership No. 59295, CoP. No. 22952, as Secretarial Auditor of the Company for a period of 5 (five) consecutive years, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.

Further, pursuant to Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details with respect to re-appointment of the Secretarial Auditor are provided at **Annexure-II** to this letter.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman and Managing Director

Enclosed as above

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Annexure-I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023 & MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 NOVEMBER 11, 2024.

S.No	Particulars	Description
1.	Name of Director	Mrs. Kamlesh Gupta (DIN: 07243898)
2.	Reason for Change	Re-appointment
3.	Date of re-appointment/cessation & term of re-appointment	March 26, 2026. Re-appointment as a Non-Executive, Independent Director for a second term of 5 (Five) consecutive years, not liable to retire by rotation in accordance with the terms & conditions of the Company for appointment/re-appointment of Independent Directors.

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Annexure-II

Details with respect to Re-appointment of Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations along with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S.No	Particulars	Details
1.	Name of Secretarial Auditor	Ms. Sakshi Gupta (ACS)
2.	Reason for Change	Re-appointment
3.	Date of re-appointment/cessation & term of re-appointment	August 14, 2025. Upon the recommendation of the Audit Committee of the Company, the Board of Directors at their Meeting held on August 14, 2025 , approved the re-appointment of Ms. Sakshi Gupta, Practicing Company Secretary, as Secretarial Auditor of the Company for a period of 5 (Five) consecutive Financial Years, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.