

SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017
(CIN: L74899DL1995PLC069787), E mail: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

March 24, 2021

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

Scrip Code: 531931

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).

Dear Sirs,

The Company has received a letter dated 23rd March, 2021 from Mrs. Shikha Arora, a Non-Executive, Independent Director, submitting her resignation from the Board of Directors of Sai Capital Limited with effect from 26th March, 2021 as the Code of Conduct of her present assignment in her personal capacity does not permit association with any other entity in any manner

Further, in compliance with Part A of Schedule III of the SEBI Listing Regulations, Mrs. Shikha Arora has confirmed that there is no material reason for her resignation. (Resignation Letter is enclosed as *Annexure 1*)

The detailed disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015 with regard to the aforesaid resignation is enclosed as *Annexure 2*

The Board of Directors of the Company appreciate the valuable contribution and support given to the Company by Mrs. Shikha Arora during her term as a Non-Executive, Independent Director of the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: As above

ANNEXURE: 2

S. No.	Particulars	Mrs. Shikha Arora (DIN: 07872000)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	Resignation w.e.f. March 26, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 23, 2021

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

Subject: Resignation as Non-Executive, Independent Director of the Company

Dear Board Members,

I would like to inform you that the Code of Conduct of my present assignment in my personal capacity does not permit me to associate with any other entity in any manner. This constrains my ability to function as a Non-Executive, Independent Director of your Company.

In view of the above, I have no option but to submit my resignation from the Board of Directors of your Company.

Please accept my resignation as a Non-Executive, Independent Director of your Company and all the Committees thereof, in which I am a Chairperson and Member, with effect from March 26, 2021 as I have to report compliance to my organization.

I hereby confirm that there is no material reason other than that mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during my tenure as a Director of the Company.

I also convey my best wishes for the future growth & success of the Company.

Thanking You,

Yours Truly,



SHIKHA ARORA
DIN: 07872000