

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 26, 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,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors (the "Board") of Sai Capital Limited (the "Company") was held today, i.e., March 26, 2021. The Board conducted the following business at the Meeting:

1. Accepted the resignation of Mrs. Shikha Arora (DIN: 07872000), Non-Executive, Independent Director with effect from March 26, 2021;
2. On the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of the Shareholders of the Company, considered and approved the appointment of Mrs. Kamlesh Gupta (DIN: 07243898) as a Non-Executive, Independent Director of the Company for a first term of 5 (Five) years w.e.f. March 26, 2021.

Detailed disclosure as required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure 1**.

Further, upon change in Directorate, the following Committees of the Board of Directors of the Company were reconstituted with effect from March 26, 2021:

- A. Audit Committee
- B. Nomination and Remuneration Committee
- C. Stakeholders' Relationship Committee

The reconstituted composition of the Committees of the Board is enclosed as **Annexure 2**.

The Meeting commenced at 11.00 A.M. and concluded at 12:30 P.M.

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: 1

DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

S. No.	Particulars	Mrs. Kamlesh Gupta (DIN: 07243898)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Kamlesh Gupta has been appointed as Non-Executive, Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	March 26, 2021 for a first term of 5 (Five) years w.e.f. March 26, 2021 subject to the ratification of Members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	<p>Mrs. Kamlesh Gupta is a Fellow Member of the Institute of Chartered Accountants of India. She has wide experience in managing financial controls, accounts, audit and statutory compliance.</p> <p>Mrs. Gupta is also on the Board of Directors of M/s. Pasupati Acrylon Limited (<i>Listed Company</i>), M/s. Marda Commercial & Holdings Limited (<i>Listed Company</i>) and M/s. Leo Capital Services Limited (<i>Unlisted Company</i>)</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kamlesh Gupta is not related to any other Director of the Company.

RECONSTITUTED COMPOSITION OF COMMITTEES OF THE BOARD W.E.F. MARCH 26, 2021**AUDIT COMMITTEE**

S. No.	Name	Category	Designation
1.	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Chairperson & Member
2.	Mrs. Juhi Singh	Non-Executive Director (Non - Independent Director)	Member
3.	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Category	Designation
1.	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Chairperson & Member
2.	Mrs. Juhi Singh	Non-Executive Director (Non - Independent Director)	Member
3.	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name	Category	Designation
1.	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mrs. Juhi Singh	Non-Executive Director (Non - Independent Director)	Member
3.	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Member