

# 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](mailto:saicapitallimited@hotmail.com) / [cs@saicapital.co.in](mailto:cs@saicapital.co.in), Ph: 011-40234681  
Website: [www.saicapital.co.in](http://www.saicapital.co.in)

August 10, 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Security Code No: 531931

**Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Re-appointment of Dr. Niraj Kumar Singh as a Chairman and Managing Director of the Company.**

Dear Sir(s),

In compliance with Regulation 30 of the SEBI Listing Regulations and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 10, 2020 have re-appointed Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director of the Company for a further period of 3 (Three) consecutive years with effect from August 14, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Dr. Niraj Kumar Singh has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,  
For Sai Capital Limited

  
Nitin Gupta  
Company Secretary and Compliance Officer



Enclosed as above

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## Re-appointment of Dr. Niraj Kumar Singh as Chairman and Managing Director of Sai Capital Limited

S. No.	Particulars	Name of Director
		Dr. Niraj Kumar Singh (DIN: 00233396)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 10 <sup>th</sup> August, 2020, approved the re-appointment of Dr. Niraj Kumar Singh as Chairman and Managing Director of the Company for a further term of 3 (Three) consecutive years with effect from 14 <sup>th</sup> August, 2020. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable)	Re-appointed with effect from 14 <sup>th</sup> August, 2020
3	Term of appointment	3 (Three) consecutive years effective from 14 <sup>th</sup> August, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile	<p>Dr. Niraj Kumar Singh is a Ph.D. and has been associated with the Company as Managing Director since incorporation.</p> <p>He has versatile experience of more than 38 years at the Board level in areas such as Corporate Finance, Investment Banking, Leasing, International and Domestic Trade.</p> <p>Dr. Singh was instrumental in getting the Company listed on Stock Exchange in 1996.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Niraj Kumar Singh is a Promoter of the Company and he is the husband of Mrs. Juhi Singh (Non-Executive Non Independent Director and Chief Financial Officer of the Company)

