

# 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

June 29, 2019

The Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of change of Company Secretary and Compliance Officer**  
**(Scrip Code-531931)**

Dear Sirs,

With reference to the captioned subject and in pursuance of the Regulation 30, Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013, please be informed that Mr. Nitin Gupta has been appointed as Company Secretary & Compliance Officer of the Company in place of Ms. Megha Bansal w.e.f June 29, 2019.

*Brief Profile of Mr. Nitin Gupta is mentioned below:*

Particulars	:	Appointment of Company Secretary & Compliance Officer
Name	:	Mr. Nitin Gupta
Membership Number	:	FCS 8485
Educational Qualification	:	B.Com, CS, LL.B
Work Experience	:	Worked as <i>Company Secretary &amp; Compliance Officer</i> at Shalimar Paints Limited (February 2016 – May 2019)  Worked as <i>Company Secretary &amp; Compliance Officer</i> at Omansh Enterprises Limited (July 2013 – November 2015)  Worked as <i>Company Secretary &amp; Compliance Officer</i> at Max Heights Infrastructure Limited (August 2011 – June 2013)  Worked as <i>Senior Executive</i> at P B & Associates, Practicing Company Secretaries
E-mail & Contact No.	:	<a href="mailto:cs@saicapital.co.in">cs@saicapital.co.in</a> 9891408133

For Sai Capital Limited

**Dr. Niraj Kumar Singh**  
Chairman & Managing Director