

# 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  
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October 04, 2019

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

**Reference: Security Code No: 531931**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of change of Chief Financial Officer of the Company.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform that the Company has appointed Mrs. Juhi Singh as Chief Financial Officer of the Company in terms of Section 203 (1) (iii) of the Companies Act, 2013 w.e.f. October 04, 2019 in place of Mr. Abhisek Khandelwal at its Board meeting held on Friday, October 04, 2019.

Mr. Abhisek Khandelwal was appointed as C.F.O. of the Company on March 16, 2017. He has decided to move on due to better prospects.

The particulars and terms of employment of the C.F.O. are as under:

Name	: Mrs. Juhi Singh
Designation	: Chief Financial Officer
Date of Appointment	: October 04, 2019
Email Id	: reachjuhi@hotmail.com
Contact No.	: 9810064751

**Brief profile of Chief Financial Officer:**

Mrs. Juhi Singh has a Post Graduate Diploma in Business Management and has been associated with the Company as Promoter and Director since incorporation. She is very well acquainted with the functioning of the Company and was the C.F.O. until March 16, 2017 when she had stepped down from the position on account of personal preoccupation.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,  
For Sai Capital Limited,

Dr. Niraj Kumar Singh  
Chairman & Managing Director