

# SAI CAPITAL LIMITED

Regd. Office: G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
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August 12, 2025

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 531931**

**Subject: Intimation regarding Appointment of Secretarial Auditor of the Material  
Subsidiary, i.e., M/s. Butterfly Ayurveda Private Limited & Appointment of an  
Independent Director of the Company on the Board of the Material Subsidiary.**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, this is to inform that the Board of Directors of M/s. **Butterfly Ayurveda Private Limited**, a Material Subsidiary of the Company (Hereinafter referred as "Material Subsidiary"), at their Meeting held on **August 12, 2025**, *inter-alia*, considered & approved:

- I. Pursuant to Regulation 24 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including all statutory modifications), the **appointment** of Mr. Kailash Chandra Sharma being an Independent Director of Company, as an **Additional Non-Executive Director** of the Material Subsidiary w.e.f. **August 12, 2025** who shall hold office till the conclusion of the ensuring Annual General Meeting of the Material Subsidiary.
- II. Pursuant to Regulation 24A (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including all statutory modifications), the **appointment** of **Ms. Sakshi Gupta**, Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI) vide Membership No. 59295, CoP No. 22952 as Secretarial Auditor of the Company for the Financial Year 2025-26.

You are requested to take the above information on record.

Thanking You,

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

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