

# SAI CAPITAL LIMITED

**Regd. Office:** G-25, GROUND FLOOR, RASVILAS SALCON D-1, SAKET DISTRICT CENTRE, SAKET, NEW DELHI, SOUTH DELHI -110017  
(CIN: L74110DL1995PLC069787), E mail: cs@saicapital.co.in, Ph: 011-40234681  
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April 16, 2026

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001

**Scrip Code-531931**

**Subject: Intimation under Regulation 24(1) read with Regulation 30(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-Appointment of Independent Director of the Company on the Board of Material Subsidiary of the Company i.e., M/s. Health Care Energy Foods Private Limited.**

Dear Sirs,

In accordance with Regulation 24(1) and Regulation 30(9), read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the Members of **M/s. Health Care Energy Foods Private Limited**, a Material Subsidiary of the Company (hereinafter referred to as the “Material Subsidiary”) have approved the re-appointment of **Mrs. Kamlesh Gupta (DIN: 07243898)**, Independent Director of the Company, as an Independent Director on its Board for a second term of five (5) consecutive years, commencing from **April 17, 2026 to April 16, 2031**.

Please acknowledge receipt and take the above information on record.

Thanking You,

Yours faithfully,  
For **Sai Capital Limited**

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