

# 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: saicapitallimited@hotmail.com / cs@saicapital.co.in, Ph: 011-40234681  
Website: www.saicapital.co.in

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June 06, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")**

Dear Sirs,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors (the "Board") of Sai Capital Limited (the "Company") was held today, i.e., June 06, 2022. The Board conducted the following business at the Meeting:

- 1) On the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of the Shareholders of the Company, considered and approved the appointment of Mr. Ankur Rawat (DIN: 07682969) as an Additional Director of the Company in the category of Executive - Non Independent Director with effect from June 03, 2022.
- 2) Accepted the resignation of Dr. Niraj Kumar Singh (DIN: 00233396), Executive, Non Independent Director from the position of Chairman and Managing Director with effect from close of business on June 03, 2022.
- 3) Accepted the resignation of Mrs. Juhi Singh (DIN: 02022313), Non-Executive, Non-Independent Director from the position of Director with effect from close of business on June 03, 2022.
- 4) Accepted the resignation of Mrs. Juhi Singh from the position of Chief Financial Officer with effect from close of business on June 03, 2022.

Detailed disclosure as required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure 1**

Further, we wish to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Regulations), the Board of Directors have authorized Mr. Nitin Gupta - Company Secretary and Compliance Officer of the Company to determine materiality of an event or information and to intimate the Stock Exchange regarding such material event or information. His contact details are as under:

**Name and Designation:** Mr. Nitin Gupta – Company Secretary & Compliance Officer  
**Address:** G-25, Ground Floor, Rasvilas Salcon D-1, Saket District Centre, Saket, New Delhi - 110017

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Contact No.: 011-40234681

The Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M..

Please take the above information on record.

Thanking You,

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

**Nitin Gupta**  
Company Secretary and Compliance Officer

Enclosed as above

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## Annexure 1

### DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

| S. No. | Particulars  | Mr. Ankur Rawat<br>(DIN: 07682969)  | Dr. Niraj Kumar Singh<br>(DIN: 00233396)  | Mrs. Juhi Singh<br>(DIN: 02022313)  |
|--------|--|---|---|---|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Mr. Ankur Rawat has been appointed as an Additional Director in the category of Executive - Non Independent Director of the Company   | Dr. Niraj Kumar Singh has resigned from the position of Chairman and Managing Director of the Company | Mrs. Juhi Singh has resigned from the position of Director and Chief Financial Officer of the Company |
| 2      | Date of appointment/ cessation (as applicable) & term of appointment                 | Appointment with effect from June 03, 2022 subject to the ratification of Members at the ensuing General Meeting of the Company.  | Cessation with effect from close of business on June 03, 2022   | Cessation with effect from close of business on June 03, 2022   |
| 3      | Brief profile (in case of appointment)   | <p>Mr. Ankur Rawat is B. Com (Hons. in Finance) and also has Diploma in Business Management.</p> <p>He has wide experience in managing International Trade, HR Recruitment and Merchandising. He also has significant exposure of Trade Work with State Government, Event Management and Celebrity Management.</p> <p>Mr. Rawat is also on the Board of Directors of Health Care Energy Foods Private Limited, Unisphere Industries Private Limited, Sai Agencies Private Limited, Sai Enterprises Private Limited &amp; Sai Business and Consultancy Systems Private Limited</p> | N.A.  | N.A.  |
| 4      | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ankur Rawat is not related to any other Director of the Company.  | N.A.  | N.A.  |