

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
Website: www.saicapital.co.in

June 24, 2022

BSE Limited
Corporate Relationship Department
1st 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 that a Meeting of the Board of Directors (the "Board") of Sai Capital Limited (the "Company") was held today, i.e., June 24, 2022. The Board conducted the following business at the Meeting:

- 1) Considered and Approved the re-designation of Mr. Ankur Rawat (DIN: 07682969), Additional Director of the Company as a Non-Executive, Non-Independent Director, who shall hold office up to the date of ensuing General Meeting.

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

- 2) Reconstituted the following Committees of the Board of Directors of the Company:
 - A. Audit Committee
 - B. Nomination and Remuneration Committee
 - C. Stakeholders' Relationship Committee

The reconstituted composition of the Committees of the Board is enclosed as *Annexure 2*.

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 (DIN: 07682969)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankur Rawat, Additional Director of the Company is re-designated as Non-Executive, Non-Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	June 03, 2022 subject to the ratification of Members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Ankur Rawat holds a B. Com (Hons.) Degree and a 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 Governments, Event Management, and Celebrity Management.</p> <p>Mr. Rawat is also on the Board of Directors of M/s. Health Care Energy Foods Private Limited, M/s. Unisphere Industries Private Limited, M/s. Sai Agencies Private Limited, M/s. Sai Enterprises Private Limited & M/s. Sai Business and Consultancy Systems Private Limited</p>
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.

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Annexure 2

RECONSTITUTED COMPOSITION OF COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S. No.	Name	Category	Designation
1	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Chairperson & Member
2	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Member
3	Mr. Ankur Rawat	Non-Executive Director (Non-Independent Director)	Member

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Category	Designation
1	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Chairperson & Member
2	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Member
3	Mr. Ankur Rawat	Non-Executive Director (Non-Independent Director)	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No.	Name	Category	Designation
1	Mr. Kailash Chandra Sharma	Non-Executive Director (Independent Director)	Chairperson & Member
2	Mr. Ankur Rawat	Non-Executive Director (Non-Independent Director)	Member
3	Mrs. Kamlesh Gupta	Non-Executive Director (Independent Director)	Member