

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

June 03, 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: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)

Dear Sirs,

With reference to Regulation 30 and other applicable Regulations, if any, of the SEBI Listing Regulations, we hereby inform you that Dr. Niraj Kumar Singh (DIN: 00233396), Chairman & Managing Director and Mrs. Juhi Singh (DIN: 02022313), Director have resigned from the Directorship of the Company with effect from close of business on June 03, 2022.

Further, Mrs. Juhi Singh also resigned from the position of Chief Financial Officer of the Company from close of business on June 03, 2022.

The noting of resignations will be taken at the ensuing Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Sai Capital Limited,

Nitin Gupta
Company Secretary and Compliance Officer