

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 06, 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 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) Considered and appointed 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, who shall hold office up to the date of ensuing General Meeting.
- 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.
- 5) Consequent upon resignation of Mrs. Juhi Singh as Director of the Company, she also ceased to be a member of all Committees of the Board of Directors with effect from close of business on June 03, 2022. Therefore, the Board of Directors shall in due course induct Non- Executive Director and shall reconstitute its Audit Committee, Stakeholders' Relationship Committee & Nomination and Remuneration Committee.

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



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

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
Contact No.: 011-40234681
Email : cs@saicapital.co.in

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

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

Annexure 1

DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

S. No.	Particulars	Mr. Ankur Rawat (DIN: 07682969)	Dr. Niraj Kumar Singh (DIN: 00233396)	Mrs. Juhi Singh (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 & 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.

