

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

August 06, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai — 400001.

Security Code No.: 531931

Kind Attn.: Listing Compliance

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the Company.

Dear Sirs,

This is to inform you that the Members of M/s. Sai Capital Limited (“the Company”) have, at the 27th Annual General Meeting of the Company held on August 05, 2022, approved the appointment of M/s Mehrotra & Co., Chartered Accountants (Firm Registration Number: 000720C), Kanpur as Statutory Auditors of the Company from the conclusion of the 27th Annual General Meeting till the conclusion of the Thirty Second Annual General Meeting of the Company to be held in the year 2027.

Please acknowledge and take the above information on record.

Thanking you,

Yours faithfully,
For Sai Capital Limited,

Dr. Niraj Kumar Singh
Chairman and Managing Director