

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
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November 11, 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: Intimation of Resignation of Non-Executive Director of Material Subsidiary Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Devendra Singh (DIN: 06360006) – Non-Executive Director of M/s. Health Care Energy Foods Private Limited (Unlisted Material Subsidiary of the Company) has resigned as Director of the Subsidiary Company due to personal reasons with effect from November 10, 2022.

It is clarified that being a Non-Executive Director, the resignation of Mr. Devendra Singh will have no impact on the functioning of the Subsidiary Company.

Please take the above information on record.

Thanking You,

Yours faithfully,
For Sai Capital Limited,

Dr. Niraj Kumar Singh
Chairman and Managing Director