

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

February 21, 2023

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Director of the Unlisted Step Down Subsidiary of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kailash Chandra Sharma (DIN: 00339013) - Non-Executive, Independent Director of M/s. Sai Capital Limited (hereinafter referred to as “the Company”), has been appointed as a Non-Executive, Independent Director of M/s. Unisphere Industries Private Limited (Unlisted Step Down Subsidiary of the Company) consequent to the resignation of Mrs. Kamlesh Gupta (DIN: 07243898) as Non-Executive Director of the Step Down Subsidiary of the Company, M/s. Unisphere Industries Private Limited due to pre-occupation and other personal reasons with effect from February 21, 2023.

It is further stated that being a Non-Executive Director, the resignation of Mrs. Kamlesh Gupta will have no impact on the day to day functioning of the Step Down 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