

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

January 30, 2025

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: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”).

Dear Sirs,

This is in continuation to our letter dated 24th January, 2025 informing that the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, Mr. Sagar Verma (ACS 48226) has submitted his resignation effective Close of Business hours on February 03, 2025 in order to pursue better career opportunities.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform that a Meeting of the Board of Directors of M/s. Sai Capital Limited (the “Company”) was held today i.e., 30th January, 2025.

The Board at its Meeting accepted the Resignation of Mr. Sagar Verma. He will be relieved from his duties with effect from close of business hours on 03rd February, 2025.

The requisite details pursuant to the SEBI Listing Regulations are annexed as **Annexure-I**.

Copy of the Resignation Letter submitted by Mr. Sagar Verma, Company Secretary and Compliance Officer is attached as **Annexure – II**.

Please acknowledge receipt and take the above information on record.

Thanking You,

Yours faithfully,

For **Sai Capital Limited**,

**NIRAJ
KUMAR
SINGH**
Digitally signed
by NIRAJ KUMAR
SINGH
Date: 2025.01.30
15:56:20 +05'30'

Dr. Niraj Kumar Singh
Chairman and Managing Director

Encl: 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: cs@saicapital.co.in, Ph: 011-40234681
Website: www.saicapital.co.in

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sagar Verma (ACS 48226) as Company Secretary & Compliance Officer of the Company in order to pursue better carrier opportunities.
2.	Date of appointment/cessation (as applicable) & term of appointment	From Close of Business hours on February 03, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NIRAJ
KUMAR
SINGH

Digitally signed by
NIRAJ KUMAR
SINGH
Date: 2025.01.30
15:56:48 +05'30'

Date: 23/01/2025

The Board of Directors,
Sai Capital Limited
G-25, Ground Floor, Salcon Rasvilas,
D-1, Saket District Centre,
Saket, New Delhi - 110017

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

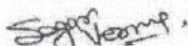
I hereby tender my resignation as Company Secretary and Compliance Officer of M/s. Sai Capital Limited to pursue better career opportunities.

Further, I request the Board of Directors to accept my resignation and relieve me from the duties of Company Secretary and Compliance Officer of the Company with effect from the close of Business hours on February 03, 2025.

I take this opportunity to thank the Board of Directors for the support and guidance extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

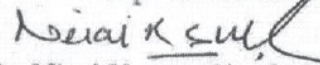
Kindly acknowledge the receipt and arrange to submit the necessary forms with the Office of Registrar of Companies, Delhi and BSE Limited.

Thanks & regards,


SAGAR VERMA
ACS Membership No. 48226

Received .

For Sai Capital Limited

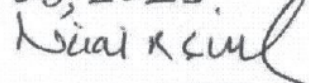


Dr. Niraj Kumar Singh
Chairman & Managing Director

January 23, 2025

Accepted w.e.f.

February 03, 2025.



30/01/2025