

# SAI INDUSTRIES LIMITED

Regd. Office: 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar,  
Phase-2, New Delhi, New Delhi, Delhi, India, 110052.

Website: [www.saiindustries.org.in](http://www.saiindustries.org.in) | EMAIL: [saiindustries884@gmail.com](mailto:saiindustries884@gmail.com)

CIN: L74999DL1991PLC045678

19<sup>th</sup> July, 2024

To,

The General Manager  
BSE Limited Phiroze Jeejeebhay Towers  
Dalal Street Mumbai-400001

Dear Sir/Madam,

SCRIP CODE: 530905

**Sub: Appointment of Company Secretary/Compliance Officer-Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.**

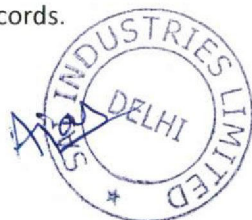
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held yesterday i.e., July 18, 2024, at 05:00 PM, has based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved/taken note of the following:

Appointment of Ms. Anshu Jain (Membership No: F8935) as a Compliance Officer and KMP (Key Managerial Personnel) of Sai Industries Limited w.e.f 18 July, 2024 under Section 203 of Companies act, 2013 and regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Name: Ms. Anshu Jain
2. Date of Appointment: 18.07.2024
3. Membership No: F8935

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

Kindly take the same on your records.



For SAI INDUSTRIES LIMITED

  
Ajay  
Director



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Change in Company Secretary & Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Details of Appointment
1	Date of appointment	18.07.2024
2	Brief Profile	Ms. Anshu Jain is a qualified Company Secretary and having fellow membership with the ICSI. She has considerable experience in secretarial practice. She has experience of various compliance, corporate governance and regulatory framework for formidable Indian corporates.

