

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 | EMAIL: saiindustries884@gmail.com

CIN: L74999DL1991PLC045678

Date: 09.09.2024

To,
The Manager
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

Scrip code - 530905

Sub.: Intimation regarding resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Anil Kumar Jain (DIN – 00014601) has tendered his resignation from the post of independent Director of SAI INDUSTRIES LIMITED w.e.f. close of working hours on 09th September, 2024.

Kindly take the above information on record.

Thanking you,

For **SAI INDUSTRIES LIMITED**


Anshu Jain
Company Secretary
F8935

Enclosed: details as per regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

Annexure-1

Annexure-1

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1.	Letter of resignation.	Attached as Annexure 2 .
2.	Detailed reasons as given by the resigning director.	Mr. Anil Kumar Jain has resigned from the post of Independent Director of SAI INDUSTRIES LIMITED due to his personal reasons.
3.	Date of cessation.	09.09.2024
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	JDS FINANCE COMPANY LIMITED
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.

Date: 09-09-2024

To

The Board of Directors

SAI INDUSTRIES LIMITED

C- 302, 3rd Floor, C-2/4, Community Centre Ashok Vihar, phase-2,

Delhi, 110052

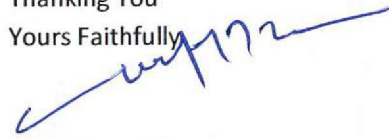
Sub: Resignation Letter

Dear Sir/Madam

I, Anil Kumar Jain (DIN – 00014601) due to personal reason, do hereby tender my resignation from the Independent Director of the Company. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Thanking You

Yours Faithfully



Anil Kumar Jain

Director

DIN: 00014601