

# 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

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November 14, 2024

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531931**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sirs,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Nitin Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation to pursue better career growth and opportunities.

The Board has accepted the resignation at its Meeting held today i.e., November 14, 2024. Mr. Nitin Gupta will be relieved from his duties with effect from the close of business hours on December 05, 2024.

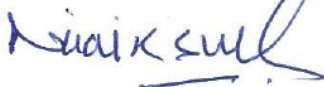
The required details pursuant to the SEBI Listing Regulations are annexed as **Annexure-I**.

Copy of the resignation letter submitted by Mr. Nitin Gupta, 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,



**Dr. Niraj Kumar Singh**  
**Chairman and Managing Director**

Encl: As above

# SAI CAPITAL LIMITED

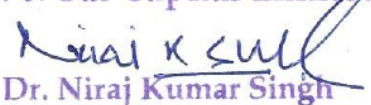
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## Annexure – I

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

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Mr. Nitin Gupta has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 6 <sup>th</sup> November, 2024. He has decided to move on to pursue better career growth and opportunities
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	Mr. Nitin Gupta will be relieved from the services of the Company with effect from close of business hours on 5 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sai Capital Limited

  
Dr. Niraj Kumar Singh  
Chairman & Managing Director

November 06, 2024

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

**Subject: Resignation as Company Secretary and Compliance Officer of the Company**

Dear Sirs,

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

Further, I request the Board of Directors of the Company to accept my resignation and relieve me from the duties of the Company Secretary and Compliance Officer of the Company with effect from December 05, 2024.

I take this opportunity to express my appreciation to all the Members of the Board for the cooperation extended to me during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking you with regards,

Yours Truly,



Nitin Gupta  
FCS - Membership No. 8485