

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 14, 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: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI")
(Listing Obligations and Disclosure Requirements Regulations, 2015).**

Dear Sirs,

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company have authorized Mr. Karan Mehra, Company Secretary and Compliance Officer of the Company for the purpose determining the materiality of events or information, and for the purpose of making disclosures to the Stock Exchange.

Kindly acknowledge receipt and take on record.

Thanking you,

Yours Faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director