

# 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  
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 Appointment 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 based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors of the Company at their Meeting held today i.e. February 14, 2025 have appointed Mr. Karan Mehra (Membership No. ACS 65352) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. February 14, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as **Annexure - I**.

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

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 13<sup>th</sup> July, 2023, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Mr. Karan Mehra as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from February 14, 2025.
2.	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	February 14, 2025 Terms of Appointment : Not Applicable
3.	Brief profile (in case of appointment)	Mr. Karan Mehra is an Associate Member of the Institute of Company Secretaries of India (ACS No.65352) with rich professional experience in Secretarial Affairs, Corporate Governance, & Statutory Compliances
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable