

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

December 06, 2024

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 of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sirs,

This is further to our letter of November 14, 2024 intimating that the Company has accepted the resignation of the Company Secretary and Compliance Officer, Mr. Nitin Gupta w.e.f. close of business hours on December 05, 2024.

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, December 06, 2024 have appointed Mr. Sagar Verma (Membership No. ACS No.48226) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. December 06, 2024.

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 13th 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

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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 13th July, 2023, are as under:

S. No.	Particulars	Details
1.	Reason for change - appointment, resignation, removal, death or otherwise	Appointment of Mr. Sagar Verma as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from December 06, 2024.
2.	Date of appointment/ cessation (as applicable) & term of appointment	December 06, 2024 Term of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Sagar Verma is an Associate Member of the Institute of Company Secretaries of India (ACS No.48226) with 8 years of professional experience in Secretarial Affairs, Corporate Governance, & Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable