

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
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August 12, 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 regarding Re-Appointment of Secretarial Auditor of the Material
Subsidiary of the Company, i.e., M/s. Health Care Energy Foods Private Limited.**

Dear Sirs,

Pursuant to Regulation 30 and Regulation 24A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), including all statutory modifications, thereof, from time to time, this is to inform that the Board of Directors of M/s. **Health Care Energy Foods Private Limited**, a Material Subsidiary of the Company (Hereinafter referred as "Material Subsidiary"), at their Meeting held on **August 12, 2025**, *inter-alia*, considered & approved, the re-appointment of **Ms. Sakshi Gupta**, Practicing Company Secretary, registered with the Institute of Company Secretaries of India (ICSI) vide Membership No. 59295, CoP. No. 22952 as Secretarial Auditor of the Company for the Financial Year 2025-26.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **Sai Capital Limited**,

Dr. Niraj Kumar Singh
Chairman and Managing Director