

# 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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April 09, 2026

BSE Limited  
Corporate Relationship Department,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: 531931**

**Subject: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of Material Subsidiary of the Company i.e., Butterfly Ayurveda Private Limited.**

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. Sachin Chauhan, Company Secretary of a Material Subsidiary of the Company i.e., M/s. Butterfly Ayurveda Private Limited, has tendered his resignation in order to pursue better career growth and opportunities.

The Resignation shall be placed before the Board of Directors of the Material Subsidiary at their upcoming Meeting for consideration and appropriate action.

Details as required under Regulation 30 of the SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure I**

The letter of Resignation dated April 09, 2026 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**

**Attachment: As above**

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## Annexure – I

Disclosures required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Mr. Sachin Chauhan has tendered his resignation from the position of Company Secretary of a Material Subsidiary of the Company, M/s. Butterfly Ayurveda Private Limited vide letter dated April 09, 2026. He has decided to move on to pursue better career growth and opportunities
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term</del> of appointment	The cessation will be subject to confirmation by the Board of Directors of the Material Subsidiary, M/s. Butterfly Ayurveda Private Limited at their upcoming Meeting
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 and Managing Director