

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

June 25, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")

Dear Sirs,

Pursuant to the applicable provisions of the SEBI Listing Regulations, this is to inform that a Meeting of the Board of Directors (the "Board") of Sai Capital Limited (the "Company") was held today, i.e., June 25, 2022. The Board conducted the following business at the Meeting:

- 1) On the recommendation of the Nomination and Remuneration Committee of the Company, subject to the approval of shareholders of the Company, considered and approved the appointment of Dr. Niraj Kumar Singh (DIN: 00233396) as Chairman and Managing Director (Executive - Non Independent) of the Company for a period of 5 (Five) consecutive years with effect from June 25, 2022 whose period of office shall not be liable to retire by rotation.

Detailed disclosure as required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure 1**.

- 2) On the recommendation of the Audit Committee & Nomination and Remuneration Committee of the Company, considered and approved the appointment of Mr. Ankur Rawat as Chief Financial Officer of the Company with effect from June 25, 2022 in terms of Section 203 (1)(iii) of the Companies Act, 2013.

Detailed disclosure as required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure 2**.

The Meeting commenced at 12:15 P.M. and concluded at 01:00 P.M..

Please take the above information on record.

Thanking You,

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

Nitin Gupta
Company Secretary and Compliance Officer

Enclosed as above

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Annexure 1

DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

S. No.	Particulars	Dr. Niraj Kumar Singh (DIN: 00233396)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Niraj Kumar Singh has been appointed as Chairman and Managing Director of the Company for a period of 5 (Five) consecutive years
2	Date of appointment/ cessation (as applicable) & term of appointment	Appointment with effect from June 25, 2022 subject to the approval of Members at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	Dr. Singh aged about 60 years, has a Doctorate. He has over 39 years rich and varied experience of Board level Corporate Management, Financial Services, International and Domestic Trade.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Niraj Kumar Singh is promoter of the Company and not related to any Director of the Company

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Annexure 2

DISCLOSURE UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS

S. No.	Particulars	Mr. Ankur Rawat
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankur Rawat has been appointed as Chief Financial Officer of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Effective from June 25, 2022
3	Brief profile (in case of appointment)	Mr. Ankur Rawat holds a B. Com (Hons.) Degree and a Diploma in Business Management. He has wide experience in Finance, managing International Trade, HR Recruitment and Merchandising. He also has significant exposure of Trade Work with State Governments.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ankur Rawat is an Additional Director (Non-Executive, Non-Independent) of the Company and not related to any Director of the Company