

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

May 11, 2026

BSE Limited

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

(Scrip Code-531931)

Sub.: Resignation of Key Management Personnel i.e., Company Secretary of a Material Subsidiary of the Company, M/s. Butterfly Ayurveda Private Limited.

Ref.: Regulation 30(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (Ref No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), as amended from time to time.

Dear Sirs,

In continuation to our letter dated April 09, 2026 informing about the resignation of Mr. Sachin Chauhan (Membership No.: A75803) from the position of Company Secretary (Key Managerial Personnel) of a Material Subsidiary of the Company, M/s. Butterfly Ayurveda Private Limited in order to pursue better career growth and opportunities.

The resignation was tendered by Mr. Chauhan vide letter dated **April 09, 2026**. The Board of M/s. Butterfly Ayurveda Private Limited has, at its Meeting held today, May 11, 2026, accepted the resignation, and he shall be relieved from his duties and responsibilities with effect from close of business hours on **May 11, 2026**.

Details required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 (Ref No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), are attached and marked as **Annexure-A**.

Please acknowledge receipt and take the above information on record.

Thanking You,

Yours Faithfully,
For **Sai Capital Limited**

Dr. Niraj Kumar Singh
Chairman & Managing Director

Attachment : As Above

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ANNEXURE-A

DISCLOSURES REQUIRED UNDER REGULATION 30(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED JANUARY 30, 2026 (REF NO.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), ARE AS UNDER:

S.No	Particulars	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, 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 April 09, 2026. He has decided to move on to pursue better career growth and opportunities.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Sachin Chauhan shall be relieved from his duties and responsibilities with effect from close of business hours on May 11, 2026.
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 & Managing Director