

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 28, 2026

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

Scrip Code-531931

Subject: Intimation regarding appointment of Company Secretary (Key Managerial Personnel) of a Material Subsidiary of the Company i.e., M/s. Butterfly Ayurveda Private Limited.

Ref.: Regulation 30(9) read with Para A of Part A of Schedule III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Dear Sirs,

With reference to the subject cited above, the Board of Directors of a Material Subsidiary of the Company i.e., M/s. **Butterfly Ayurveda Private Limited** at their Meeting held today i.e., **May 28, 2026**, inter alia considered and approved the appointment **Ms. Anjali Pattanayak (ACS Membership No.: A75339)** as the Company Secretary (Key Managerial Personnel) of the Material Subsidiary with immediate effect.

Requisite details pursuant to Regulation 30 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 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 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	Appointment of Ms. Anjali Pattanayak as a Company Secretary (Key Managerial Personnel) of M/s. Butterfly Ayurveda Private Limited (Material Subsidiary of the Company)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: May 28, 2026 Term of Appointment: Not Applicable
3.	Brief Profile (in case of appointment);	Ms. Anjali Pattanayak (ACS Membership No.: A75339) is an Associate Member of the Institute of Company Secretaries of India (ICSI) with rich professional experience in Secretarial Affairs, Corporate Governance, & Statutory Compliances
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