

Date: [16/06/2025]

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code - 530905

Sub.: Intimation Regarding Appointment Of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the applicable provisions of the Companies Act, 2013, we wish to inform you that the Board of Directors of the Company at its meeting held on 16/06/2025 and started at 3 PM and concluded at 3: 30 pm , has approved the appointment of **Ms. Anshu Jain** as the **Woman Director and Compliance officer** , effective from [16/06/2025], subject To Such Approvals As May Be Necessary.

The Brief Profile Of Ms. **Anshu Jain** is enclosed herewith as Annexure A, in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated 16.06.2025

We confirm that Ms. **Anshu Jain** is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SAI INDUSTRIES LIMITED**

AJAY

DIRECTOR

DIN:09212447

Enclosure: Ms. Anshu Jain (Annexure A)

Sr No	Details of events that need to be provided	information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Anshu Jain is appointed as a Woman Director And Compliance Officer
2	Date of Re-appointment & Term of Appointment	Ms. Anshu Jain is appointed as a Woman Director And Compliance Officer with effect from June 16, 2025 Terms of Appointment: For the period of five years
3	Brief Profile	Ms. Anshu Jain is a Company Secretary
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Anshu Jain is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Anshu Jain is not debarred from holding the office of Director by any SEBI order or any other such authority.