

SAI INDUSTRIES LIMITED

Regd. off: 302, 3rd Floor, C-2/4, Community Centre,
Ashok Vihar, Phase-2 New Delhi-110052
CIN: L74999DL1991PLC045678
Website: <http://www.shrisaiindustries.com>
Email: saiindustries1609@gmail.com

April 02, 2020

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Subject: Intimation of Resignation of Company Secretary.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Keshav Ahuja, Company Secretary of the Company has tendered his resignation with effect from April 01, 2020 due to personal reasons.

This is for your kind information and records, please.

Thanking You,

Yours Faithfully,
For Sai Industries Limited

NIRAJ
KUMAR
SINGH

Digitally signed by NIRAJ KUMAR SINGH
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st=Delhi,
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ae1, cn=NIRAJ KUMAR SINGH
Date: 2020.06.20 21:37:52 +05'30'

Niraj Kumar Singh
Managing Director
DIN: 00233396