

# SAI INDUSTRIES LIMITED

Registered Office :302, 3<sup>RD</sup> Floor, C-2/4, Community Centre Ashok Vihar,  
Phase-2, New Delhi - 110052

E-mail : [sindustri693@gmail.com](mailto:sindustri693@gmail.com), Mobile No.: 9911149069

CIN : L74999DL1991PLC045678

10<sup>th</sup> February, 2024

To,

The Manager

**Bombay Stock Exchange Limited**

The Corporate Relationship Department,

14<sup>th</sup> Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code -530905

**Sub: clarification regarding intimation for resignation of Company Secretary and Compliance Officer of the company**

Dear Sir/Madam,

In reference to the last intimation submitted by us on 24<sup>th</sup> August, 2023, we would like to inform you that due to some clerical error, required some details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, got omitted. Hence, we are resubmitting the intimation along with the details of said circular.

This is for your information and records. We request you to kindly take the same on your records.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR SAI INDUSTRIES LIMITED

  
Ajay  
Director

DIN: 09212447

Enclosed: Annexure-1 details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123  
Annexue-2 resignation letter

## Annexure-1

S. No.	Disclosure requirement	Details
1.	Letter of resignation.	Attached as <b>Annexure 2</b> .
2.	Detailed reasons as given by the resigning director.	Ms. Rama Kanojia has resigned from the post of Company secretary & Compliance Officer due to her personal reasons.
3.	Date of cessation.	16.08.2023
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.



Date: 16.08.2023

To,  
The Manager  
**Bombay Stock Exchange Limited**  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai – 400001

**Scrip code – 530905**

**Sub: Resignation Letter**

Dear Sir/Madam,

I, **Rama Kanojia** R/O Plot No. 67/68, first floor, block L, near lucky chowk, mohan garden, uttam nagar, new Delhi-110059, due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of company secretary and compliance officer of the Company with immediate effect i.e 16<sup>th</sup> August, 2023. Kindly accept this letter as my resignation with immediate effect from the post of company secretary and compliance officer of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully

*Rama Kanojia*

**Rama Kanojia**  
**Company Secretary and Compliance Officer**

