

SANBLUE CORPORATION LIMITED

BSE Code: 521222

08/08/2024

To,
BSE Limited
Floor 25, P J Towers,
DalalStreet, Mumbai-400001.

Dear Sir/Madam, Reg: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Sub: Intimation of completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Jigar Shah (DIN: 00089575), Mr. Rajesh Shah (DIN: 00092504) and Mr. Yogesh Shah (DIN: 02030459) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on August 8, 2024.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

Regards

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer
FCS 12329

Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.

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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S R N O	PARTICULARS	MR. JIGAR SHAH	MR. RAJESH SHAH	MR. YOGESH SHAH
1	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Upon completion of his second term of five (5) consecutive years	Upon completion of his second term of five (5) consecutive years	Upon completion of his second term of five (5) consecutive years
2	Date of completed terms	August 8, 2024	August 8, 2024	August 8, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable	Not Applicable

Regards

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer
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