

SANBLUE CORPORATION LIMITED

Date: 28/09/2024

BSE Code: 521222

To,
The Manager,
Department of Corporate Services,
BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") for Appointment of Independent Directors

Ref: Our earlier intimation dated 6th August, 2024 informing the exchange regarding Appointment of Independent Directors

With reference to our above referred intimation, we had informed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, subject to approval of members at the ensuing Annual General Meeting ("AGM"), approved the appointment of Mr. Bhavik Kiritkumar Shah (DIN: 10657606) as an Independent Director, Mr. Fenil Rameshchandra Shah (DIN: 01558417) as an Independent Director and Mr. Milan Jayantilal Shah (DIN: 10657608) as an independent Director of the Company for a term of 5 (Five) consecutive years, w.e.f. approval of his appointment at the ensuing AGM scheduled to be held on 28th September, 2024.

In this regard, we would like to inform that Mr. Bhavik Kiritkumar Shah (DIN: 10657606) as an Independent Director, Mr. Fenil Rameshchandra Shah (DIN: 01558417) as an Independent Director and Mr. Milan Jayantilal Shah (DIN: 10657608) have been appointed and regularised by the members at the 31st AGM as an Independent Director of the Company w.e.f. 6th August, 2024.

We request you to kindly take the same on record

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
FCS 12329



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

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