

SANBLUE CORPORATION LIMITED

Date: 28/09/2024

BSE Code: 521222

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

Dear Sir,

Sub: Intimation in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company on the 31st Annual General Meeting was held on Saturday, September 28, 2024 approved the reappointment of Mr. Sanjiv Shah (DIN: 00256817) as a Director, in accordance with Section 152(6) of the Companies Act, 2013 (retirement by rotation).

Kindly acknowledge the receipt of the above.

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.

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

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