

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, The members of the Company in their AGM held on September 28, 2024 has approved the appointment of M/s Kantilal Patel & Co, Chartered Accountants (Firm Registration No. 104744W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 31ST AGM until the conclusion of 36th AGM.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in the Annexure enclosed.

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.

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INFORMATION ABOUT CHANGE AUDITOR

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	The Statutory Auditors, M/s Arpit Patel & Associates, Chartered Accountants (FRN: 144032W) has completed its tenure of five years on 31 st AGM. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the 31 st AGM held on September 29, 2024.
Date of appointment/ cessation (as applicable) & term of appointment	The members of the Company in their Annual General Meeting (AGM) held on September 29, 2024 has approved the appointment of M/s Kantilal Patel & Co, Chartered Accountants (Firm Registration No. 104744W) as Statutory Auditors of the Company, for a term of 5 (five) years starting from the conclusion of 31 ST AGM until the conclusion of 36th AGM.
Brief Profile	M/s Kantilal Patel & Co. (Firm Registration No. (FRN: 104744W), Chartered Accounting firm is professionally managed firm over several decades and consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax consultant etc.
Disclosure of relationships between directors	Not Applicable

For Sanblue Corporation Limited

Jekil Pancholi
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