

SANBLUE CORPORATION LIMITED

29th September, 2021

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

Dear Sir,

BSE Code: 521222

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 28th Annual General Meeting was held on Tuesday,, September 28, 2021 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.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jekal Pancholi

Company Secretary and Compliance Officer

Mem.No: 37920

