

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market, C.G. Road,
Ahmedabad-380009.

Dear Sir(s)

I, Sanjiv D. Shah, son of Dhiresh T. Shah resident at 202, Shaligram Apartments, opp. Atira, IIM Road, Ahmedabad-380015 being a director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:-

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern / Change in interest or	Shareholding/ Share	Date on which interest or concern arose / changed
1.	Fibre2fashion Private Limited	Director	80.00%	04/06/1996
2	Isha Securities Limited	Director	2.09%	17/02/1993
3.	Sanblue Infrastructure Private Limited	Director	60%	22/02/2006
4	Capital Consultancy	Proprietor	100%	
5	Satya Developers	Partner	10%	
6	Sanblue Consulting LLP	Designated partner	80%	01/02/2018

Sanjiv ↗

Date: 30/05/2023
Place: Ahmedabad

Signature: _____
SANJIV D. SHAH (DIN: 00256817)
Director

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[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
SANBLUE CORPORATION LIMITED
22A, Government Servant Society,
Near Municipal Market ,C.G.Road,
Ahmedabad-380009.

Dear Sir(s)

I, Jose Daniel, son of Shri Rajan Daniel, resident at A/701,Sanskarya Apartment, Near Vastrapur Lake, Sarkari Vasahat Lane, Ahmedabad-380015 being a director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:-

Sr. No.	Names of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern / Change in interest or	Shareholding / Share	Date on which interest or concern arose / changed
1.	Fibre2Fashion Private Limited	Director	-	31.03.2011
2.	Fibre2Fashion Retail Private Limited	Director	-	20.08.2018

Date: 30.05.2023
Place: Ahmedabad

Signature: _____
JOSE DANIEL (DIN: 03532474)
Director