

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 22/05/2024

To,
BSE Limited
Floor 25, P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company held on 22/05/2024

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 22nd May, 2024 at 4.00 p.m. and concluded at 07:00 p.m. as follows:

1. The Board of Directors of the Company has considered and adopted unaudited/audited Financial Results for the quarter/Year ended on 31st March, 2024.
2. The Board also approved Balance sheet, Statement of Profit & Loss and cash flow statement, including notes to the account for the year ended 31st March, 2024.
3. The Board of Directors of the Company took the note of the Auditors Report.
4. The Board of Directors of the Company has decided to reappoint Sanjay Dayalji Kukadia as a Secretarial Auditor of the Company.
5. The Board of Directors of the Company has decided to reappoint Rakesh J. Shukla & Associates as an internal auditor of the Company.
6. The Board reviews the remuneration provided by the Key Managerial Personnel of the Company.
7. The Board reviewed Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
8. The Board took note of the status of Compliant at the end of the quarter ended 31st March, 2024 as per regulation 13(3) of SEBI (LODR) Regulations, 2015.
9. The Board took note of Declaration that none of the directors are disqualified as per section 164(2) of the Companies Act, 2013,
10. The Board to obtained disclosure of interest made by all directors of the Company in Form MBP-1 as per section 184 of the Companies Act, 2013

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

JEKIL JITENDRA
PANCHOLI

JEKIL PANCHOLI
COMPANY SECRETARY

FCS 12329

Digitally signed by JEKIL JITENDRA PANCHOLI
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signature=74f7020230807130809663.
2.5.4.20=c313169398585aac11d022361e4ad8e4c4d1eb1057ba606313d3b94297
9f0d, email=CSSEX@PANCHOLI@GMAIL.COM, cn=JEKIL JITENDRA PANCHOLI
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Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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