



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-07/2023-24

12-04-2023

To
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001.

Scrip Code No.516078

Dear Sirs,

Subject:- Change in Key Managerial Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In furtherance to our disclosure dated 10th April, 2023 vide letter number JSE-06/2023-24 intimating acceptance of resignation tendered by Shri. Kashiraman Balakrishnan as Company Secretary and Compliance Officer of the Company, we hereby inform that Shri. Kashiraman Balakrishnan had been relieved from his position with effect from the closure of office hours on 11th April, 2023.

Consequent to the aforementioned resignation his successor shall be appointed shortly and Shri. G.S. Anil Kumar, Managing Director will be the Compliance officer for the interim period.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED



G.S Anil Kumar
Managing Director
(DIN: 00080712)

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"