



JSE-50 / 2024-2025

25.01.2025

**To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001**

SCRIP CODE NO.516078

Dear Sir,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Bharathi J, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hour on 25th January, 2025.

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

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Jumbo Bag Limited

**G S ANILKUMAR
MANAGING DIRECTOR
DIN: 00080712**

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



Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

S.NO	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Bharathi J has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 25 TH January, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on 25 TH January, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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25.01.2025

From

Bharathi J
Company Secretary
Jumbo Bag Limited
Chennai

To

The Managing Director
Jumbo Bag Limited
Chennai

Respected Sir,

Sub: Resignation from the post of Company Secretary and Compliance officer

I would like to resign from my position as Company Secretary and Compliance Officer at Jumbo Bag Limited due to personal reasons.

I am grateful to be a part of this organization and appreciate the opportunity to be associated with it.

Thanking you,

Yours truly,



Bharathi J
Company Secretary and Compliance Officer
(M. No: A66474)
ECSIN: EA066474E000017392