



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-11/2023-24 22-04-2023

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 22nd March, 2023 vide letter number JSE-43/2022-2023 intimating acceptance of resignation tendered by Shri. G.P.N Gupta, (DIN: 00086174), Whole Time Director Cum Chief Financial Officer of the company, we hereby inform that Shri. G.P.N Gupta, (DIN: 00086174) has been relieved from his position of Chief Financial Officer (CFO) with effect from the closure of office hours on 22nd April, 2023.

Consequent to the aforementioned resignation his successor shall be appointed shortly and Shri. G.S. Anil Kumar, Managing Director will be the Chief Financial Officer of the company 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)

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CIN: L36991TN1990PLC019944