



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-26/2021-2022/

14.08.2021

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: SCRIP CODE NO. 516078

Dear Sir,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Appointment of Additional Director (Non-executive):

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we hereby inform you that the board of directors has appointed Shri. G.S. Rajasekar as an Additional Director (category – Non Executive Director) intimated to the stock exchange vide our letter **JSE-25/2021-2022/** dated 14.08.2021.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Appointment of Shri. G.S. Rajasekar as additional Director (Non- Executive) to broad base the board.
2.	Date of appointment/ resignation & term of appointment	Appointed with effect from 14.08.2021.
3.	Brief Profile	Shri. G.S. Rajasekar is a Qualified Cost Accountant bearing Membership Number 22728. Further he holds MBA Degree from Ole Miss University, USA.

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

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>
CIN : L36991TN1990PLC019944





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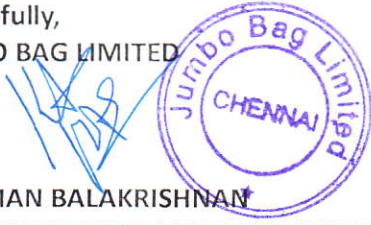
		CISA, ASM from NIIT and B.COM from University of Madras.
4.	Disclosure of relationship between Directors	Shri. G.S. Rajasekar is related to Shri. G.S. Anilkumar, Managing Director of the Company

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

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