

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-28/2021-2022/

20.08.2021

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

Dear Sir,

Ref: SCRIP CODE NO. 516078

Subject: <u>Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

This is to inform that the Company has received request letter (as attached herewith) from one of the Promoter of the Company namely DR Gaddam Kumar Reddy holding 75,230 equity shares in the company, on August 20, 2021 for reclassifying him from 'Promoter' to 'Public Category' as required under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above intimation on records. Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

CHENNA

E-mail: info@blissgroup.com Website: http://www.blissgroup.com

CIN: L36991TN1990PLC019944

To
The Board of Directors
Jumbo Bag Limited,
S.K. Enclave, new no. 4,
(Old number 47) Nowroji road,
Chetpet, chennai – 600031.

Dear Sir(s),

This is to inform you that I have been disclosed as one of the "Promoter" of Jumbo Bag Limited (herein after known as "the company") and request you to re-classify my status from "Promoter" to "Public Category", since I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of the Company.

In this regard, I hereby confirm and undertake that:

- I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of regulation 2 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:
 - a. do not , together, hold more than 10% of the total voting rights in the Company ;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors (including not having a nominee director) of the listed entity;
 - e. do not act as a Key managerial person in the Company;
 - f. are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
 - g. are not fugitive economic offenders.
- I, along with the person related to me as defined above shall continue to comply with the conditions as mentioned in regulation 31A of SEBI (LODR) Regulation, 2015 from the date of reclassification.

In light of foregoing, I request the Board of Directors of the Company to consider and approve my request for reclassification from "Promoter" to "Public Category" shareholder and do the needful for my re-classification pursuant to SEBI (LODR) Regulation, 2015.

Yours faithfully,

DR GADDAM KUMAR REDDY

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