



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-28/2023-24 11-09-2023

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 Whole Time Director) as the same has been approved by IOCL with effect from the closure of office hours on 11th September, 2023.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED



BHARATHI J

COMPANY SECRETARY AND COMPLIANCE OFFICER

"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.

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