



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-40/2024-2025

21.12.2024

To  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code No:516078

Dear Sirs,

**Sub: Intimation of Resignation of Statutory Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, it is informed that M/s. Venkatesh & Co., Chartered Accountants (ICAI Registration No.004636S), have tendered their resignation w.e.f. 21<sup>st</sup> December, 2024 vide their letter dated December 21<sup>st</sup>, 2024 which is received by the Company on 21-12-2024.

Necessary steps are being taken by the board to appoint another Auditor due to the resultant casual vacancy caused by resignation, which shall be intimated accordingly.

The copy of the resignation letter dated 21.12.2024 with annexure as received from M/s. Venkatesh & Co., Chartered Accountant, Statutory Auditors is attached herewith.

This is for your information and dissemination on your website.

Thanking You,

**Yours faithfully,**

**For JUMBO BAG LIMITED**

**BHARATHI**  
**JAGADEESAN**

Digitally signed by  
BHARATHI JAGADEESAN  
Date: 2024.12.21  
14:33:46 +05'30'

**BHARATHI J**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: As above**

"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



**VENKATESH & CO**  
Chartered Accountants

21<sup>st</sup> December 2024

**To**

The Board of Directors  
Jumbo Bag Limited  
S.K Enclave, No-4, Nowroji Road,  
Chetpet, Chennai 600031

**Subject:** Resignation as Statutory Auditor of Jumbo Bag Limited.

Dear Members of the Board,

With reference to your mail dated 21.12.2024 requesting our resignation as statutory auditors of the company, we hereby confirm our resignation based on the events mentioned in the mail.

We thank the management for the support provided to us during the course of our audit and wish the organization continued success in its endeavours.

Yours faithfully,  
**For and on behalf of**  
**Venkatesh & Co,**  
**FRN – 004636S**

VIJAYA  
RAGHAVAN  
DASARATY

Digitally signed by  
VIJAYA RAGHAVAN  
DASARATY  
Date: 2024.12.21  
14:27:29 +05'30'



**V.Dasaraty**  
Partner  
M.No: 026336  
Chennai

<b>Format of information to be obtained from the statutory auditor upon resignation (ANNEXURE-A)</b>	
1. Name of the listed entity/ material subsidiary:	JUMBO BAG LIMITED
2. Details of the statutory auditor:	
a. Name:	VENKATESH & CO
b. Address:	New No :151 Mambalam High Road, T.Nagar, Chennai - 600017
c. Phone number:	9094222250
d. Email:	dasaratyv@venkateshandco.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	Appointed in 33 <sup>rd</sup> AGM on 09.08.2023 for Term of 5 years from FY 2023-24 to FY 2027-28 (i.e., until conclusion of 38 <sup>th</sup> AGM)
b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2027- 28 (i.e., until conclusion of 38 <sup>th</sup> AGM)
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report dated 25.10.2024 for quarter and half year ended 30.09.2024
4. Detailed reasons for resignation:	The Board has requested for the resignation of the firm based on the NFRA order against two of the existing partners of the firm.
5. In case of any concerns, efforts made by the auditor prior to resignation. (including approaching the Audit Committee/ Board of Directors along with the date of communication to the Audit Committee/ Board of Directors)	We confirm that there have been no concerns with the Company and its Management.



6. In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7. Any other facts relevant to the resignation:	Not applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

VIJAYA  
RAGHAVAN  
DASARATY

Digitally signed by VIJAYA  
RAGHAVAN DASARATY  
Date: 2024.12.21 14:25:24  
+05'30'



Signature of the authorized Signatory

V.Dasaraty

Partner

Venkatesh & Co.

Date: 21<sup>st</sup> December 2024

Place: Chennai