



JSE-14/2023-24

28.04.2023

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

Ref: Scrip Code –516078

Dear Sir,

Sub: Outcome of the Board Meeting held on 28<sup>th</sup> April, 2023

Ref: Regulation 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business has been approved by the Board of Directors of the Company in their meeting held on 28.04.2023 among other items:

### 1. Approval of Audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Audited Financial Results for the quarter and year ended 31st March, 2023. The approved Audited Financials along with the Audit Report for the year ended 31st March, 2023 and declaration on the report of auditors with unmodified opinion already intimated vide our letter **SSE-13/2023-24/ dated 28.04.2023**.

### 2. Appointment of Statutory Auditors of the Company:

The Board have recommended the appointment of M/s. Venkatesh & Co., Chartered Accountants (FRN: 004636S) as Statutory Auditors of the Company for a term of 5 consecutive years from FY2023-24 and their appointment is subject to the approval of the shareholders in the ensuing Annual General Meeting. The brief profile of M/s.Venkatesh & Co., Chartered Accountants is enclosed in **Annexure-1**.

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### 3. Appointment of Internal Auditors of the Company:

The Board have recommended the appointment of M/s. CVRK & Associates., Chartered Accountants (FRN: **015372S**) as Internal Auditors of the Company for FY2023-24. The brief profile of M/s CVRK & Associates ,Chartered Accountants is enclosed in **Annexure-2**.

### 4. Appoinment of Company Secretary

Pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Ms. BHARATHI.J, bearing Membership Number A66474, has been appointed as Company Secretary and Compliance Officer of the Company, by the Board as recommended by the Nomination and Remuneration Committee of the Company, with effect from 28<sup>TH</sup> April, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Company Secretary is enclosed in **Annexure-3**

### 5. Appoinment of Chief Financial Officer (CFO)

The Board have recommended the appointment of Mr. G.S Anil Kumar as Chief Financial Officer of the Company. The brief profile of M. G.S Anil Kumar is enclosed in **Annexure-4**.

6. Fixed the 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company to be held on the Wednesday, 09<sup>th</sup> August, 2023 through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility.

7. Approved the closure of the Register of Members and Share Transfer from 3<sup>rd</sup> August, 2023 to 09<sup>th</sup> August, 2023 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM of the Company.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Jumbo Bag Limited**

Anilkumar G S  
Digitally signed  
by Anilkumar G S  
Date: 2023.04.28  
17:02:27 +05'30'



**G.S ANIL KUMAR**

**Managing Director & Compliance Officer**

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**Encl : As attached**

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## Annexure:1

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	<b>Reason for change</b>	The Board of Directors of the Company had appointed M/s. DARPAN & ASSOCIATES , Chartered Accountants (Firm Registration No 002947S), as the Statutory Auditors of the Company on 20 <sup>th</sup> Day of January, 2023 to fill the casual vacancy caused by resignation of erstwhile statutory to hold office as the statutory auditors of the Company till the conclusion of the next annual general meeting of the Company
2.	<b>Date of appointment/ resignation &amp; term of appointment</b>	M/s. Venkatesh & Co, will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 33 <sup>rd</sup> AGM and shall hold the office till the conclusion of the 38 <sup>th</sup> AGM of the Company subject to the approval of the Shareholders.
3.	<b>Brief Profile</b>	Firm of Chartered Accountants having More than 40 years' experience.  4 full time partners 4 CA's and 40 Staffs (Including Article Assistants)  With periodic intra office meetings and orientation sessions in respect of various statutes, Concurrent /internal audit techniques and Information technology developments, Our Team is well prepared for all kinds of Professional Assignments to deliver quality service well in time.

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**Annexure: 2**

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	<b>Reason for change</b>	The Board of Directors of the Company had appointed M/s. JAYACHANDRAN & CO, Chartered Accountants (Firm Registration No 0012845)), as the internal Auditors of the Company on 26 <sup>th</sup> Day of April, 2022 for the financial year 2022-23.
2.	<b>Date of appointment/ resignation &amp; term of appointment</b>	M/s. C V R K AND ASSOCIATES, will hold office as Internal Auditors of the Company for the financial year 2023-24
3.	<b>Brief Profile</b>	<p>CVRK &amp; Associates is a Chartered Accountant Firm established in 2014 based out of Chennai .</p> <p>It was established by experienced CA professionals from the Industry who bring in their Corporate expertise in providing Audit, Assurance and Consultancy services to their clients.</p> <p>We provide wide range of Assurance and Advisory Services to Corporates across all industries based on the specific needs of our clients.</p>

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## Annexure: 3

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Appointment of MS.BHARATHI.J as Company Secretary and Compliance Officer, due to casual vacancy caused by resignation of Mr. Kashiraman Balakrishnan, earlier Company Secretary and Compliance Officer.
2.	Date of appointment/ resignation & term of appointment	Appointed with effect from 28.04.2023
3.	Brief Profile	Ms. BHARATHI. J is a Qualified Company Secretary bearing Membership Number A66474. Further she holds Bachelor's Degree in Commerce (B.COM).
4.	Disclosure of relationship between Directors	Ms. BHARATHI. J is not related to any Director of the Company

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## Annexure: 4

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Mr. G.P.N Gupta has been resigned from the post of CFO with effect from 22.04.2023.
2.	Date of appointment/ resignation & term of appointment	Mr. G.S Anil Kumar has been appointed as CFO with effect from 28.04.2023
3.	Brief Profile	Mr. G.S Anil Kumar. has array of exposure has extended to areas like Project Planning and Execution, Finance, Costing and Cost Control, Commercial handling including contracts and Modern Management Initiatives, legal matters, Management Quality System, etc.

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