



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-09/2021-22/

21st April, 2021

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

Scrip Code No. 516078

Dear Sir,

Sub: Outcome of the Board Meeting held on 21st April, 2021

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

Appointment of Company Secretary of the Company:

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 Mr. Kashiraman Balakrishnan, bearing Membership Number A63691, 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 21st April, 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 Mr. Kashiraman Balakrishnan as Company Secretary and Compliance Officer, due to casual vacancy caused by resignation of Mr. Pramod Kumar, earlier Company Secretary and Compliance Officer.
2.	Date of appointment/ resignation & term of appointment	Appointed with effect from 21.04.2021



"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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3.	Brief Profile	Mr. Kashiraman Balakrishnan is a Qualified Company Secretary bearing Membership Number A63691. Further he holds Bachelor's Degree in Law (LLB) and in Commerce (B.COM).
4.	Disclosure of relationship between Directors	Mr. Kashiraman Balakrishnan is not related to any Director of the Company

Meeting commenced at 11:30 a.m. and concluded at 12:25 p.m.

This is for your kind information.

Thanking you,

Yours faithfully,

Yours faithfully,
For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY CUM COMPLIANCE OFFICER

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