



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

30th March 2019

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Stock Symbol: 516078

Dear Sirs,

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in Independent Directors of our Company:

Cessation of term of Independent Director:

Sri Gadam Kumar Reddy, Independent Director of the Company whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Sri Sri Gadam Kumar Reddy as Independent Director of the Company shall come to end on 31st March, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
for Jumbo Bag Ltd

R. Pramod Kumar
Company Secretary



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1.	Detailed reasons for the resignation	<p>Cessation of term of Independent Director:</p> <p>Sri Gadam Kumar Reddy, whose current term is expiring on 31st March, 2019 has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term.</p> <p>Accordingly, the tenure of Sri Gadam Kumar Reddy as Director of the Company shall come to end on 31st March, 2019.</p>
2.	Date of Cessation	<p>Cessation of Independent Director:</p> <p>Sri Gadam Kumar Reddy shall cease to be Director of the Company w.e.f. 31st March, 2019 (close of business hours).</p>



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