



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-45/2020-21/

23.03.2021

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI-400 001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

Sub : Intimation of resignation of Mr. R. Pramod Kumar from the post of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that Mr. R. Pramod Kumar - Company Secretary and Compliance Officer of the Company has tendered his resignation letter with effect from 23<sup>rd</sup> March 2021.

Consequent to his resignation as Company Secretary, Mr. R. Pramod Kumar ceases to be the Compliance Officer of the Company from close of working hours of 23<sup>rd</sup> March 2021. His successor shall be appointed shortly and Mr. G.S. Anil Kumar, Managing Director will be the Compliance officer for the interim period.


The resignation letter shall be put up in the next Board Meeting for its consideration in accordance with the applicable legal provisions.

Please take note of the same.

S.No.	Particulars	Disclosure
1.	Reasons for Change	Resignation due to personal reasons
2.	Date of cessation	23 <sup>rd</sup> March 2021

Thanking you,

Yours faithfully,  
for JUMBO BAG LIMITED

  
GPN GUPTA  
WHOLE-TIME DIRECTOR  
(DIN: 00086174)



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

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