

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

2nd January, 2026

To,
National Stock Exchange of India Limited- EMERGE
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Company Symbol: AMJUMBO

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for resignation of Ms. Shwetaben Arvindbhai Saparia from the post of Independent Director.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 2nd January, 2026 from Ms. Shwetaben Arvindbhai Saparia from the post of Independent Director of the Company due to pre-occupation elsewhere with effect from today i.e. 2nd January, 2026.

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November. 2024. Disclosure concerning the above resignation are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of
Parampara Dairy Delights Limited
(Formerly known as A and M Jumbo Bags Limited)

Savankumar S Shingala
Managing Director
(DIN: 08548046)

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Annexure- I

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Regulation read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are as under: -

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shwetaben Arvindbhai Saparia has tendered her resignation from the position of Independent Director of the Company vide her letter dated 2 nd January, 2026 due to pre-occupancy.
2.	Date of appointment /cessation (as applicable) & term of appointment	02/01/2026
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment)	Not Applicable
5.	Directorship in other entity	1. Vivaa Tradecom Limited
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. Vivaa Tradecom Limited – Independent Director – Chairman of Below Committees 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders Relationship Committee
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Shwetaben Arvindbhai Saparia has confirmed that there are no material reasons for her resignation other than the reason mentioned in her resignation letter.

SHWETABEN ARVINDBHAI SAPARIA

Address: Behind Bus Stand Adityana, Pal Road, Porbandar- 360545 Gujarat, India

Date: 02nd January, 2026

To,
The Board of Directors,
Parampara Dairy Delights Limited
B-912, 9th Floor, Swati Trinity,
Applewoods Townships,
Shela, Ahmedabad: 380058

Dear Sir,

Sub: Resignation from the post of Non-Executive, Independent Director of the Company

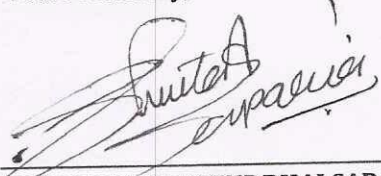
I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Independent Director of the Company with immediate effect. I am also resigning from the chairman or member from all the committees.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



SHWETABEN ARVINDBHAI SAPARIA
Director
DIN: 10083476



RECEIVED ON: 02/01/2026
ACCEPTED ON: 02/01/2026

PARAMPARA DAIRY DELIGHTS LIMITED


Director / Authorized Signatory