

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

12th 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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby inform you that the Board of Directors of the Company today i.e. January 12, 2026 have considered, approved the below agenda items by circular mode.

- 1. Appointment of Mr. Ankur Shankarlal Somani (DIN: 11464931) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 12th January, 2026**

Based on the recommendation of the Nomination and Remuneration Committee, the Board by way of Circular Resolution has approved the appointment of Mr. Ankur Shankarlal Somani (DIN: 11464931), as an Additional and Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 years with effect from 12th January 2026 upto 11th January, 2031 (both days inclusive) subject to approval of the shareholders of the Company at ensuing general meeting.

- 2. Appointment of Ms. Tanvi Mafatlal Patel (DIN: 10808925) as an Additional and Non-Executive Independent Director of the Company for a term of 5 years with effect from 12th January, 2026**

Based on the recommendation of the Nomination and Remuneration Committee, the Board by way of Circular Resolution has approved the appointment of Ms. Tanvi Mafatlal Patel (DIN: 10808925) as an Additional and Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 years with effect from 12th January 2026 upto 11th January, 2031 (both days inclusive) subject to approval of the shareholders of the Company at ensuing general meeting.

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 of both the appointment are enclosed herewith as **Annexure-I**.

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

3. To take note of the resignation received from Mr. Ankitkumar Surendrakumar Agrawal (DIN: 10118085) from the post of Independent Director of the Company due to pre-occupation elsewhere with effect from today i.e. 12th 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-II**.

4. Re-constitution of the various Committee of the Company

Mr. Ankitkumar Surendrakumar Agrawal, upon his resignation, will cease to be a Member and Chairman of the respective Committees of the Company. Additionally, **Ms. Tanvi Mafatlal Patel** and **Mr. Ankur Shankarlal Somani** have been appointed as Independent Directors. Consequently, the Board of Directors, at its meeting held on **12th January , 2026**, approved the reconstitution of the various Committees of the Board, effective from **12th January, 2026**.

The composition of the reconstituted committees is provided in **Annexure – III**.

The same will be available on the website of the Company at www.aandmjumbobags.com

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)

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

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: -

Sl. No.	Particulars	Details	
		Mr. Ankur Shankarlal Somani (DIN: 11464931)	Ms. Tanvi Mafatlal Patel (DIN: 10808925)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director to be designated as a Non-Executive Independent Director of the Company	Appointment as an Additional Director to be designated as a Non-Executive Independent Director of the Company
2	Date of appointment/ cessation (as applicable) & term of appointment	Monday, 12 th January, 2026	Monday, 12 th January, 2026
3	Brief profile (In case of Appointment)	Mr. Ankur Shankarlal Somani aged 35 years, is a Practicing Company Secretary having a rich experience in the fields of Company Law, Securities Law as well as various secretarial compliances and other commercial law compliances.	Ms. Tanvi Mafatlal Patel (ICSI Membership No.: A58543) is an Associate Member of the Institute of Company Secretaries of India having over 8 years of post-qualification experience in listed and private companies based in Gujarat. She possesses expertise in corporate compliance, SEBI and RBI regulations, and implementation of good corporate governance practices.
4	Disclosure of relationships between directors (In case of Appointment)	Mr. Ankur Shankarlal Somani is not related to any of the directors of the company	Ms. Tanvi Mafatlal Patel is not related to any of the directors of the company
5	Confirmation as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no.	Mr. Ankur Shankarlal Somani is not debarred from holding the office of Director by	Ms. Tanvi Mafatlal Patel is not debarred from holding the office of Director by virtue of

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships, Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

	NSE/CML/2018/24 dated June 20, 2018	virtue of any MCA/ SEBI order or order of any other such Authorities.	any MCA/ SEBI order or order of any other such Authorities.
--	-------------------------------------	---	---

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

Annexure-II

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: -

S N	Particulars	Details			
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ankitkumar Surendrakumar Agrawal has tendered his resignation from the position of Independent Director of the Company vide her letter dated 12 th January, 2026 due to pre-occupancy.			
2.	Date of appointment /cessati on (as applicable) & term of appointment	12/01/2026			
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. Trans India House Impex Limited 2. Orbit Pharma Laboratories Limited 3. Easy Pay 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	Sl. No	Name of Company	Category of directorship	Membership of Board Committees
		1	Trans India House Impex Limited	Independent Director	1. Audit Committee – Member 2. Nomination and Remuneratio n Committee – Member 3. Stakeholder

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships, Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

					Relationship Committee-Member
		2	Orbit Pharma Laboratories Limited	Independent Director	Nil
		3	Easy Pay Limited	Independent Director	Nil
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	Mr. Ankitkumar Surendrakumar Agrawal has confirmed that there are no material reasons for his resignation other than the reasons mentioned in his resignation letter.			

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships, Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com

ANKITKUMAR SURENDRAKUMAR AGRAWAL

Address: 19, Agrasen Society, Mansarovar Road, Palanpur, Gujarat, India - 385001

Date: 12th 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,

A. S. AGRAWAL

ANKITKUMAR SURENDRAKUMAR AGRAWAL
Director
DIN: 10118085



Received on 12/01/2026
Accepted on 12/01/2026

PARAMPARA DAIRY DELIGHTS LIMITED

B. B. Singh
Director / Authorized Signatory

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

Annexure-III

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

RECONSTITUTION OF COMMITTEES

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the reconstitution of committees of the company with effect from 12th January, 2026 as detailed below:

I. AUDIT COMMITTEE:

Sl. No.	Name of Member	Designation in Committee
1	Mr. Ankur Shankarlal Somani	Chairman
2	Ms. Tanvi Mafatlal Patel	Member
3	Mr. Savankumar S Shingala	Member

II. NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of Member	Designation in Committee
1	Ms. Tanvi Mafatlal Patel	Chairman
2	Mr. Ankur Shankarlal Somani	Member
3	Mr. Siddharth Jayantibhai Patel	Member

III. STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Sl. No.	Name of Member	Designation in Committee
1	Mr. Ankur Shankarlal Somani	Chairman
2	Ms. Tanvi Mafatlal Patel	Member
3	Mr. Siddharth Jayantibhai Patel	Member

Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

E-mail: cs@aandmjumbobags.com; **Website:** www.aandmjumbobags.com