

A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

B-912, 9th Floor, Swati Trinity, Applewoods Townships, Shela, Ahmedabad-380058, Gujarat, India
CIN : L25202GJ2011PLC065632 ; E-mail : cs@aandmjumbobags.com ; Website : www.aandmjumbobags.com M : 9106029264

To,
Listing /Compliance Department
National Stock Exchange Limited- EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051

Date: 12th August, 2025

Ref: A and M Jumbo Bags Limited, NSE Emerge-Symbol: AMJUMBO

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Bhawna Rajawat (ACS No: A74845), Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation vide her letter dated 12th August, 2025 and is relieved from the service of the company with effect from the closing business hours on 12th August, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You,

For, 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. CIR/CFD/CMD/04/ 2015 dated 9th September, 2015, are as under: -

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhawna Rajawat(ACS No: A74845), Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation vide her letter dated 12 th August, 2025 due to some personal reason
2.	Date of appointment /cessation (as applicable) & term of appointment	12 th August, 2025
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment)	Not applicable

Bhawna Rajawat
23 near central bank
Main road kunhadi
Kota, Rajasthan - 324 008

Date: 12/08/2025

To,
The Board of Directors,
A and M Jumbo Bags Limited
B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India

Subject: Resignation from the post of Company Secretary

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary of A and M Jumbo Bags Limited, with effect from the close of business hours of **12th August, 2025**, due to personal reasons.

I kindly request the Board to accept my resignation and relieve me from my duties accordingly. I further request the Company to file the necessary e-forms with the Registrar of Companies and take all requisite steps to give effect to my resignation.

I would like to express my sincere gratitude to the Board of Directors for the trust, support, and cooperation extended to me during my tenure. It has been a privilege and an enriching experience to serve as the Company Secretary of the Company.

Please feel free to reach out for any assistance required during the transition period.

Thank you for your understanding.

Yours faithfully,

Yours Faithfully

Bhawna Rajawat

Bhawna Rajawat
Company Secretary
Membership No.: A74845

RECEIVED AND
ACCEPTED WITH
EFFECT FROM 12/08/2025

S. S. Shingde

