

A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

Office No. 403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver Oak College Road, Gota, Ahmedabad, Gujarat –382481,
CIN : L25202GJ2011PLC065632 ; E-mail : cs@aandmjumbobags.com ;Website : www.aandmjumbobags.com M : 9106029264

Date: 14th November, 2024

To,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor
Plot No. C/1, Block-G,
Bandra- Kurla Complex, Bandra(E),
Mumbai-400 051

Dear Sir/Madam,

Subject: Intimation regarding receipt of Resignation from Statutory Auditor of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations

Ref: A AND M JUMBO BAGS LIMITED (TRADING SYMBOL - AMJUMBO)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause 7A of Clause A in Part A of Schedule III] of Listing Regulations, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 we wish to inform that M/s. M A A K & Associates, Chartered Accountants (FRN: 135024W), vide its letter dated 13/11/2024 which is received by the Company today i.e. 13/11/2024 have resigned as Statutory Auditor of the Company effective immediately for the reasons stated in their communication (Copy of resignation letter dated 13/11/2024 with annexure attached herewith).

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

You are requested to kindly take the same on record.

FOR A AND M JUMBO BAGS LIMITED

Savankumar S Shingala
Managing Director
(DIN: 08548046)

A and M JUMBO BAGS LIMITED

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ANNEXURE A

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:

Sr. No	Particulars	Details
1	Name of the Company	A and M Jumbo Bags Limited
2	Name of the Auditor	M/s. M A A K & Associates
3	Reason for change Viz., Appointment/Resignation/remove/auditor death or otherwise	Resignation as Statutory Auditor vide letter dated 13/11/2024
4	Effective Date of resignation	13/11/2024
5	Brief Profile (in case of appointment)	-
6	Disclosure of relationships between directors (in case of appointment of a director).	-

To,
The Board of Directors,
A and M JUMBO BAGS LIMITED

Sub: Resignation as Statutory Auditor

Dear Sir/Madam,

We thank you for the opportunity to serve as the statutory auditors of A and M Jumbo Bags Limited. Due to increased professional commitments, we regret to inform you of our decision to step down as statutory auditors for the financial year 2024-25.

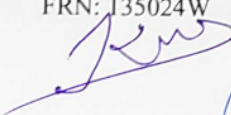
This decision is made to ensure the company's interests and professional standards are upheld. We assure you of our full cooperation for a smooth transition. We wish the company continued success and growth.

Thank You,

Yours Faithfully,

For M A A K & Associates,
(Chartered Accountants)

FRN: 135024W


Kenan Satyawadi
Partner

M. No.: 139533

Date: 13/11/2024



ANNEXURE A

Format of Information to be obtained from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1	Name of the Company	A and M Jumbo Bags Limited
2	Details of the Statutory Auditor:	
a	Name	M/s. M A A K & Associates,
b	Address	601-604 ,Ratnanjali Square,Nr. Gloria Restaurant, Prernatirth Derasar Road, Satellite, Ahmedabad-380015
c	Phone Number	079 40323758
d	Email Id.	info@maakadvisors.com
3	Details of association with the listed entity/material subsidiary	As referred below
a	Date on which the statutory auditor was appointed	29/08/2023
b	Date on which the term of the statutory auditor was scheduled to expire	Till the conclusion of 17 th AGM to be held in the year 2028
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit of Financial Statements for the year ended on 31 st March, 2024
4	Details reasons for resignation	Refer our resignation letter dated 13 th November, 2024
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the management	
b	Whether the lack of information would have significant impact on the financial statements/results	
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of	

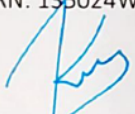


	audit/limited review as laid down in SA 705 (Revised)	
d	Whether the lack of information was 'prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

DECLARATION

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

For, M A A K & Associates,
Chartered Accountant
FRN: 135024W


Kenan Satyawadi
Partner
Membership No: 139533
Date: 13/11/2024

