

# A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS  
(CIN: L25202GJ2011PLC065632)

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

Date: 28<sup>th</sup> August, 2025

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

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> August, 2025, Thursday.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to you that the Board of Directors of the Company in their meeting held today i.e. Thursday, 28<sup>th</sup> August, 2025 has inter alia considered and approved the following business decisions as under;

1. Approved the appointment of Ms. Niraju Kamani (ACS No.: 74995) as the Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> September, 2025.

The brief disclosure for the appointment of Ms. Niraju Kamani, as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed hereunder as **Annexure I**.

2. Appointment of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2024-25.

Disclosure pursuant to the appointment of Secretarial Auditor as per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **Annexure - II**.

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 05:30 P.M. (IST).

You are requested to take the same on your record.

Thanking You,

**For, A and M Jumbo Bags Limited**

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**Savankumar S Shingala**  
**Managing Director**  
**(DIN: 08548046)**

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

**E-mail:** [cs@aandmjumbobags.com](mailto:cs@aandmjumbobags.com); **Website:** [www.aandmjumbobags.com](http://www.aandmjumbobags.com)

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## ANNEXURE-I

### **BRIEF DISCLOSURE FOR THE APPOINTMENT OF MS. NIRAJU KAMANI PURSUANT TO SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1	Name	Niraju Kamani
2	Designation	Company Secretary and Compliance Officer
3	Reason for change (viz. appointment, <del>resignation, removal, death or otherwise;</del> )	Pursuant to applicable provisions of Companies Act, 2013 & Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company is required to appoint a qualified company secretary who will act as the compliance officer. The Company is appointing Ms. Niraju Kamani as the Company Secretary and Compliance Officer to comply with the applicable provisions.
4	Date of Appointment/Cessation (as applicable) & term of appointment	Date of Appointment: 01 <sup>st</sup> September, 2025 Term of Appointment: same as KMP's
5	Brief Profile (in case of appointment)	Ms. Niraju Kamani is a Qualified Company Secretary with 1.5 years of experience in compliance and secretarial functions across corporate environments and Practicing Company Secretary (PCS) firms. She also holds a Master's degree in Business Administration (MBA) with a specialization in Finance.
6	Disclosure of relationship between directors	She is not related to any Director or KMP and Promoters of the Company.
7	Shareholding, if any in the Company	She is not holding any shares in the Company

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## ANNEXURE – II

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**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 9<sup>TH</sup> SEPTEMBER, 2015:**

Sr. No.	Particulars	Appointment of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ Cessation (as applicable) & term of appointment;	<b>28<sup>th</sup> August, 2025</b> <b>M/s. Himanshu S K Gupta &amp; Associates</b> , Practicing Company Secretaries is appointed as Secretarial Auditor of the company on such terms and conditions as may be decided by the Board based on the recommendation of Audit Committee <b>Tenure of appointment:</b> Financial Year 2024-25.
3	Brief profile (in case of appointment);	CP No: 22596 Himanshu SK Gupta & Associates is a leading Practicing Company secretaries firm, specializes in all the secretarial and legal requirements of businesses. The firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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