

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: 30th August, 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

Scrip Symbol: AMJUMBO (A AND M JUMBO BAGS LIMITED)

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

Sir/Mam,

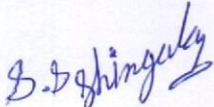
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Shilpy Jaiswal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation vide her letter dated 21st August, 2024 and will be relieved from the service of the company with effect from close of business hour on 30th August, 2024.

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)

A and M JUMBO BAGS LIMITED

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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. Shilpy Jaiswal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation vide her letter dated 30 th August, 2024 due to some personal reason
2.	Date of appointment /cessation (as applicable) & term of appointment	30 th August, 2024
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment)	Not applicable

21st August, 2024

From:
Shilpy Jaiswal
A 401, Nirmal Homes, Besides
Sun Residency, Behind Sparsh
Divine, Motera, Ahmedabad(Guj.)

To,
The Board of Directors,
A and M Jumbo Bags Limited
Office no. 403, Money Plant Business
Hub, Near Bhavik Publication, Silver Oak
College Road, Gota, Ahmedabad (Guj.)

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of A and M Jumbo Bags Limited.

Dear Sir,

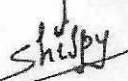
I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of A and M Jumbo Bags Limited due to personal reason, effective from the close of business hours on 30th August, 2024 due to personal reasons.

Further I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

Kindly accept this document as my formal resignation notice from "A and M Jumbo Bags Limited" my last working day will be 30th August, 2024. I sincerely thank Board of Directors, CFO and Management of the company for their unstinted support and cooperation during my tenure (16th February, 2023 to 30th August, 2024) as Company Secretary & Compliance Officer of the Company.

Thanking You,

Your's Faithfully,


Shilpy Jaiswal
ACS 41239

ACCEPTED FROM: 21/08/2024
WITH EFFECT FROM: 30/08/2024

A and M JUMBO BAGS LIMITED


DIRECTOR

From:

Shilpy Jaiswal

A 401, Nirmal Homes, Besides
Sun Residency, Behind Sparsh
Divine, Motera, Ahmedabad(Guj.)

21st August, 2024

To,
The Board of Directors,
A and M Jumbo Bags Limited
Office no. 403, Money Plant Business
Hub, Near Bhavik Publication, Silver Oak
College Road, Gota, Ahmedabad (Guj.)

**Sub: Resignation from the position of Company Secretary & Compliance
Officer (Key Managerial Personnel) of A and M Jumbo Bags Limited.**

Dear Sir,

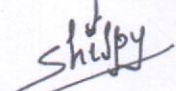
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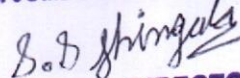
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Thanking You,

Your's Faithfully,


Shilpy Jaiswal
ACS 41239

A and M JUMBO BAGS LIMITED

DIRECTOR