

PARAMPARA DAIRY DELIGHTS LIMITED

(Formerly known as A and M Jumbo Bags Limited)

(CIN: L25202GJ2011PLC065632)

September 30, 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 for resignation of Ms. Niraju Maganbhai Kamani from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 30th September, 2026 from Ms. Niraju Maganbhai Kamani from the post of Company Secretary and Compliance Officer of the Company due to other occupational commitments with effect from the close of business hours of the day i.e. 30th September, 2026.

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. Disclosure concerning the above resignation are enclosed herewith as Annexure-A.

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 SHANTILAL SHINGALA
SHINGALA P
Savankumar S Shingala
Managing Director
(DIN: 08548046)

Digitally signed by SAVANKUMAR SHANTILAL SHINGALA
DN: C=IN, O=Personal, Phone=396502c4a1f9eb2c04cd575ad1ceac373c28a2e8015b2cd804b3dc59a74ace8a, PostalCode=380061, S=Gujarat, SERIALNUMBER=2216756240005d8511cd00d12567cd87b83776d67757b4d503576078542f087, CN=SAVANKUMAR SHANTILAL SHINGALA
Reason: I am the author of this document
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Date: 2026.09.30 19:25+05'30'
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Registered Office: B-912, 9th Floor, Swati Trinity, Applewoods Townships,
Shela, Ahmedabad-380058, Gujarat, India. **Mobile:** 8980733733

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

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under: -

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Niraju Maganbhai Kamani has tendered her resignation from the Company Secretary and Compliance Officer of the Company due to other occupational commitments with effect from the close of business hours of the day i.e. 30 th September, 2026.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of Cessation: 30 th September, 2026 Term of Appointment: Not Applicable
3.	Brief profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment)	Not Applicable

Date: 30/09/2026

To,
The Board of Directors
PARAMPARA DAIRY DELIGHTS LIMITED
B-912, 9th Floor, Swati Trinity,
Apple woods Townships, Shela,
Ahmedabad, Sanand, Gujarat,
India, 380058

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby formally tender my resignation from the position of **Company Secretary** (Key Managerial Personnel) of **Parampara Dairy Delights Limited**, effective from the close of business hours of the day, Wednesday, **30th September, 2026**, due to other occupational commitments.

I take this opportunity to sincerely express my deep gratitude to the Board of Directors, senior management, and my colleagues for their continuous cooperation, and support during my tenure.

I kindly request the Board to take note of my resignation, accept the same, and arrange to file the requisite statutory forms with ROC and complete necessary regulatory intimations within the prescribed timelines.

I assure you of my full cooperation to ensure a smooth and orderly handover of responsibilities before my departure.



Yours faithfully,
CS Niraju Kamani
Compliance Officer

Received and Accepted on 30th September, 2026

