



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-25/2021-2022/

14.08.2021

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: SCRIP CODE NO. 516078

Dear Sir,

Sub: Outcome of Board Meeting in pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Approval of Unaudited Financial Results:

Pursuant to regulation 30 and regulation 33 of SEBI (LODR) regulations, 2015, the board of directors had approved the Unaudited Financials for the quarter ended 30th June, 2021. The approved unaudited financials along with the Limited Review report for the quarter ended 30th June, 2021 and Segment Reporting has already been intimated vide our letter JSE-24/2021-2022/.

2. Appointment of Additional Director (Non-executive):

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we hereby inform you that the board of directors has appointed Shri. G.S. Rajasekar as an Additional Director (category – Non Executive Director).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Appointment of Shri. G.S. Rajasekar as additional Director (Non- Executive) to broad base the

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : http://www.blissgroup.com
CIN : L36991TN1990PLC019944





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2.	Date of resignation & term of appointment	Appointed with effect from 14.08.2021.
3.	Brief Profile	Shri. G.S. Rajasekar is a Qualified Cost Accountant bearing Membership Number 22728. Further he holds MBA Degree from Ole Miss University, USA, CISA, ASM from NIIT and B.COM from University of Madras.
4.	Disclosure of relationship between Directors	Shri. G.S. Rajasekar is related to Shri. G.S. Anilkumar, Managing Director of the Company

3. Authorization and Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With compliance to 'Policy on Determination of Materiality of events and Information for Disclosure to the Stock Exchanges' as adopted by the Company, the Board of Directors at their Meeting held today i.e. 14.08.2021 have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosure to stock exchanges:

S.No	Name & Designation	Contact Details
1.	G S Anil Kumar – Managing Director	Jumbo Bag Limited "S.K Enclave", New No-4, (Old No. 47), Nowroji Road, Chetput, Chennai 600031.
2.	GPN Gupta – Whole Time Director cum CFO	
3.	Kashiraman Balakrishnan - Company Secretary	Tel: 91-44-26452325 Email: csjbl@blissgroup.com

Please take the above intimation on records and kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED

KASHIRAMAN BALAKRISHNAN ★
COMPANY SECRETARY AND COMPLIANCE OFFICER

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