



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2019-20/

30.04.2019

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Respected Sir/Madam,

Sub: Change in Composition of the Board of Directors
Ref: Scrip Code -516078

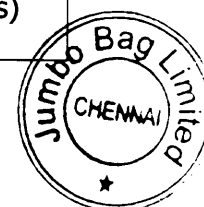
1. Appointment of Sri. Rajendra Kumar P as Independent Director:

Pursuant to Regulation 30 of the SEBI (LODR) we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide circular resolution dated April 30, 2019, approved the appointment of Sri. Rajendra Kumar P (DIN: 00835879) as an Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company with effect from May 1st, 2019 for a term of 5 (five) subject to approval of the Shareholders of the Company.

Further, this is to confirm that Sri. Rajendra Kumar P is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015:

S.No	Particulars	Details
1.	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Sri. Rajendra Kumar P as an Additional Director (Non - Executive, Independent Director) of the Company, subject to approval of the Shareholders
2.	Date of appointment and term of appointment	May 1 st , 2019 for a term of 5 years.
3.	Brief profile	Annexure 1
4.	Disclosure of relationships between directors	Not related to any Director(s)



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Annexure 1

Brief profile of Sri. Rajendra Kumar P

CA. Rajendra Kumar P, born on May 13, 1970 is a commerce graduate from University of Madras, Fellow Member of the Institute of Chartered Accountants of India and a Graduate Member of the Institute of Cost Accountants of India. He is a Senior Partner of Sanjiv Shah & Associates, Chartered Accountants, Chennai, he is the Head-GST and Indirect Tax Practice of the firm.

He is an acknowledged expert on GST, Excise Duty, Service Tax and VAT. Sharing his knowledge at Seminars, Conferences, Workshops, Training Programmes and Lecture Meetings is his passion and has written and presented over 800 papers both in India and outside India.

He is the member of International VAT Association, headquartered in Belgium. He is the only Indian on the "Technical Advisory Group" to the Working Party 9 on Consumption Taxes (VAT / GST), OECD, Head Quartered in Paris, France.

He was the First Elected President of International Chamber of Indirect Tax Professionals, headquartered at Chennai and was the President of Association of Chartered Accountants, Chennai for the year 2016-17. He is the President of the Prestigious Hindustan Chamber of Commerce for the year 2018-19.

He is the recipient of prestigious "Rajasthan Yuva Ratna" from the Rajasthani Association, Tamilnadu, awarded to youth who have rendered meritorious service to society in 2010. He is also the recipient of "Sir Theagaraya Award" for the year 2011 for excellence in public service. He received the "Business Leader" Award from the Southern India Rajasthani Chamber of Commerce and Industry in 2012.

Has Authored the books namely 'Guide to Service Tax' and 'Value Added Tax – Concept & Indian Perspective'.



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CIN : L36991TN1990PLC019944



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2. Resignation of Independent Director Sri. M.V. Ananthakrishna

Pursuant to Regulation 30 of the Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sri. M.V. Ananthakrishna, Independent Director of the Company has tendered his resignation as a Director of the Company due to personal commitments, vide his letter dated 25th April, 2019 with immediate effect.

The Board of Directors of the Company has noted his resignation vide circular resolution dated 30th April, 2019.

Further as per SEBI (LODR) Amended Regulations, 2018 Sri. M.V. Ananthakrishna has confirmed that there is no other material reason for his resignation other than the one mentioned above.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

1.	Reason for the resignation	Sri. M.V. Ananthakrishna has Resigned from the post of Independent Director of the Company due to personal commitments.
2.	Date of resignation	25th April 2019

Kindly take the above said information on record as per requirement of Listing Regulations.

Yours faithfully,
For JUMBO BAG LIMITED.,


R. Pramod Kumar
Company Secretary
Mobile – 09840288401



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