



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc

Post Box 4262
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN L24299KL1975PLC002691

Website www.gelatin.in

1st June, 2022

The Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 506532

Dear Sir,

Sub: Cessation of Company Secretary and fresh authorization for determining materiality of an event or information and its disclosure- Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

It is hereby informed that Mr. Rajesh Kurup G- Company Secretary and Compliance Officer has superannuated from the service of the Company on 31st May 2022.

It may further be noted that in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, consequent upon the superannuation of Mr. Rajesh Kurup G, the undersigned has taken over as the Company Secretary and Compliance Officer with effect from 1st June, 2022 and has been authorized along with Mr. Philip Chacko, Managing Director with effect from 1st June, 2022 to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sl No	Name of KMP	Contact Details
1	Mr. Philip Chacko, Managing Director	E-mail ID: philip@nittagelindia.com Tel No: 0484 2864402
2	Mr. Vinod Mohan, Company Secretary	E-mail ID: vinodmohan@nittagelindia.com Tel No: 0484 2864400

We request you to take note the above on your records.

Thanking You,

Yours truly,

For Nitta Gelatin India Limited


Vinod Mohan
Company Secretary and Compliance Officer

