



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
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Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

05.08.2022

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506532

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of a letter today (05.08.2022), from the Promoter of the Company viz Kerala State Industrial Development Corporation Limited (KSIDC) vide letter no: KSIDC/TVM/2022/1133 dated 04th August, 2022, nominating Mr. S Harikishore IAS (DIN: 06622304), MD-KSIDC & Director, Department of Industries & Commerce, Government of Kerala as Director on the Board of Directors of the Company in place of Mr. M G Rajamanickam IAS (DIN: 06847977) .


Further as spelt out in Circular no. List/Comp/14/2018-19/ dated 20th June 2018, it is hereby affirmed that Mr. S Harikishore IAS is not debarred from holding the office of Director by virtue of any order from SEBI or any other such authority.

The details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure**.

We request that the above information may be taken on records.

Thanking You,
Yours faithfully,

For **Nitta Gelatin India Limited**


Vinod Mohan
Company Secretary and Compliance Officer

ENCL : A/A





Annexure

Details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015

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| Reason for change viz appointment, resignation, removal, death or otherwise | Change in nomination made by the Promoter, KSIDC vide their letter dated 04 th August 2022. |
| Date of appointment and term of appointment | Mr. S Harikishore IAS has been nominated by Kerala State Industrial Development Corporation Limited (KSIDC) as Director on the Board of Directors of the Company with effect from 04 th August 2022. |
| Brief Profile | Mr. S Harikishore IAS is a Master of Engineering by Academics. He got into Indian Administrative Services from Kerala Cadre in the year 2008. He served as the District Collector of Pathanamthitta, Managing Director KTDC, Director Tourism Department, CEO Life Mission etc. Currently he is serving as Director, Department of Industries and Commerce and Plantation. |
| Disclosure of relationship between Directors | Mr. S Harikishore IAS is not related to any Director of the Company, while one other Director Mr. A P M Mohamedhanish IAS is also a Nominee of the Promoter, KSIDC. |

