



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
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelatin.com

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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

6th May, 2022

To

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/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Company Secretary and Compliance Officer of the Company with effect from 1st June, 2022.

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR), 2015'), we hereby inform you that, based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 6th May, 2022, has appointed Mr. Vinod Mohan as the Company Secretary (KMP) & Compliance Officer of the Company with effect from 1st June, 2022 in place of Mr. Rajesh Kurup G, Company Secretary and Compliance Officer (undersigned) who will be superannuating from the service of the Company on 31st May, 2022.

Mr. Vinod Mohan is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI). The brief particulars of Mr. Vinod Mohan, as per the requirement under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is as under:

Name	Mr. Vinod Mohan
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	1 st June, 2022
Brief Profile	Mr. Vinod Mohan is a Fellow Member of the Institute of






	<p>Company Secretaries of India (ICSI Membership No: F8044). Apart from being a qualified Company Secretary, Mr. Mohan is a Law Graduate. He has more than 15 years of experience in the Corporate Sector. Mr. Mohan has worked with various Companies like Inditrade Capital Limited, Kerala State Power and Infrastructure Finance Corporation Limited, Asianet Satellite Communications Limited etc.</p>
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Request you to kindly take the same on your records.

Thanking You,
Yours truly,

For Nitta Gelatin India Limited


G. Rajesh Kurup
Company Secretary and Compliance Officer

