



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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GELATIN DIVISION
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Website : www.gelatin.in

05.11.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No.022- 22723121/22723719.

SCRIP CODE: 506532

Dear Sir,

**Sub: Appointment of Director- INTIMATION UNDER REGULATION 30 OF SEBI
LODR Regulations, 2015- Board Meeting dated 04.11.2019**

This is to bring to your information and records that, upon recommendation by the Nomination & Remuneration Committee (NRC), the Board of Directors of the Company at their Meeting dated 04.11.2019 had among other things appointed Justice M Jaichandren, Senior Advocate, Supreme Court of India, as an Independent Director of the Company. With the said addition, the Company is back with the total number of Independent Directors as mandated by SEBI (LODR) Regulations which in the interim fell short with the retirement of erstwhile Director, Shri A. K. Nair at the AGM dated 02.08.2019.

A brief profile of Justice M Jaichandren is hereby enclosed.

Thanking You,
Yours Faithfully,

G. Rajesh Kurup
Company Secretary



Encl: As above

BRIEF PROFILE OF INCOMING DIRECTOR

Name	Justice M Jaichandren
DIN	08584025
Father's Name	Muthusami
Address	No.422, South 2 nd Main Road, Sri Kapaleeswarar Nagar, Neelankarai, Chennai- 600 115
Designation	Additional Director
Date of Birth	25.02.1955
Nationality	Indian
Occupation	Senior Advocate, Supreme Court of India
Inter se relationship with Directors	None

