



Nitta Gelatin India Limited

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

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

28.11.2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company, vide Circular Resolution dated 28th November 2025, has accorded its approval for the appointment of Mr. Eldhose P. Kauma as the Chief Operating Officer (COO) of the Company with effect from 01st December 2025.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant SEBI Circular are provided in **Annexure 1**.

Kindly take the above information on your records.

Thanking You,
Yours Faithfully,

For **Nitta Gelatin India Ltd**

Vinod Mohan

Company Secretary and Compliance Officer

Encl: Annexure 1

Annexure 1 – Appointment of Chief Operating Officer (COO)

Name	Mr. Eldhose P Kauma
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/reappointment	01 st December 2025
Brief profile (in case of appointment)	<p>Mr. Eldhose P Kauma is an MTech in Chemical Engineering and has rich experience in food ingredients extraction, multi-site factory operations, new project implementation, supply chain and resource optimisation, process innovation and transformation. He also has practical experience with ETP Operations and Business excellence initiatives like TPM.</p> <p>Mr. Kauma who is at present employed as Head Operations (Vice President) of Synthite Industries Private Ltd has 30+ years of experience of multi site operations. Other than Synthite Industries Private Ltd, he has worked in Companies like Merchem Ltd, Kancor Ingredients Ltd and Plant Lipids Ltd.</p>
Disclosure of relationships between directors	Not related to any Director of the Company

For **Nitta Gelatin India Ltd**

Vinod Mohan

Company Secretary and Compliance Officer