



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

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

CIN : L24299KL1975PLC002691

01.08.2025

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

Dear Sirs,

SCRIP CODE: 506532

Sub: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to inform about the changes in the Senior Management Personnel of the Company as follows, which has been decided at the Board Meeting held today:

- a. Appointment of Mr. Uppiliyappan C as Chief Financial Officer (CFO)- Designate with effect from the date of joining.
- b. Appointment of Mr. Vinod S. Menon as Head- Human Resources (HR)- Designate with effect from the date of joining.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are provided in **Annexure 1** and **Annexure 2**.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexure 1 & 2

Annexure 1

Details as required under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Uppiliyappan C
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment and Term of appointment	From the date of joining.
4	Brief Profile	Mr. Uppiliyappan C is a qualified Cost Accountant and Company Secretary having more than 18 years of experience managing core finance functions across global and Indian entities including TIMAB India, SANY Heavy Industries, Hyundai Motors etc. His core competency include strategic, financial planning and analysis, cost optimization and capex management, business partnering and operational finance etc.

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer

Annexure 2

Details as required under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Vinod S. Menon
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment and Term of appointment	From the date of joining.
4	Brief Profile:	Mr. Vinod S. Menon is a Master of Personnel Management and Industrial Relations having 24 plus years of comprehensive HR experience driving business growth through people centric practices and leadership excellence. His competencies include talent acquisition and workforce planning, industrial relations and trade union negotiations, culture building and employee engagement etc. He has worked in Companies like Amphenol FCI, ICICI Prudential Life Insurance Kerala, Vallabhdas Kanji Limited etc.

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer