



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262  
54/1446 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 3099444, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 3099333, 2415506  
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Email : gd@nittagelindia.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 3099333, 2719490  
Fax : 0480 2719943  
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

03.10.2018

The BSE LTD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> floor, Dalal Street,  
Mumbai-400001  
PhoneNo. (22) 2272221233/4, 91-22-66545695

**Scrip Code: 506532**

Dear Sir,

**Sub: Regulation 30 read with Schedule III (A) (7) of SEBI (Listing  
Obligation & Disclosure Requirements) Regulations, 2015.**

With reference to the aforesaid regulations, we wish to inform for the benefit of members, a change in the office of Director of the Company.

Kerala State Industrial Development Corporation (KSIDC) one of the promoters of the Company, had vide their letter Reference no. KSIDC/TVM/SCY33/2018/1732 informed of their decision to nominate Shri Sanjay M Kaul, IAS (DIN.01260911) as a Director of the Company in place of Dr. M.Beena, IAS. The change in nomination has taken effect from date of cognising the change intimated to us.


The Board of Directors of our Company shall take note of the change at the forthcoming Board meeting.

The brief profile of Shri Sanjay Kaul, IAS, is enclosed.

Thanking you,

Yours faithfully,

For Nitta Gelatin India Limited

  
G Rajesh Kurup  
Company Secretary

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BRIEF PROFILE OF INCOMING DIRECTOR

	Name	Mr. Sanjay M Kaul, IAS
1	DIN No.	01260911
2	Fathers Name	Mr. Moolchand Kaul
3	Address	14E, Heera highlife Apartments Keston Road, Kowdiyar Trivandrum-695 003
4	Designation	Secretary, Industries and Power Government of Kerala Thiruvananthapuram PhoneNo. 0471-2818189/2517011/233701
5	Email id	smk.secy@gmail.com
6	D O B	15.08.1969
7	Nationality	INDIAN
8	Interse relationship between Directors	None