



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

23.09.2025

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

Scrip Code: 506532

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-executive Nominee Director

Pursuant to Regulation 30 and Part A of Schedule III, Para A sub-para (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that we are in receipt of letter no: KSIDC/TVM/CS/2025/1957 dated 23rd September 2025 from the Promoter of the Company viz Kerala State Industrial Development Corporation Limited (KSIDC) nominating Shri. Vishnuraj P IAS (DIN:10701056), as Non Executive Nominee Director on the Board of Directors of the Company in place of Shri. Mir Mohammed Ali IAS (07432092).

Further as spelt out in Circular no. List/Comp/14/2018-19/ dated 20th June 2018, it is hereby affirmed that Shri. Vishnuraj P IAS is not debarred from holding the office of Director by virtue of any order from SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant circulars is enclosed as **Annexure 1**.

We request you to kindly take the same on record.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary and Compliance Officer
Encl: As above.

Annexure 1

Disclosure as required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Name	Shri. Vishnuraj P IAS (DIN:10701056)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in nomination made by the Promoter, KSIDC vide their letter dated 23 rd September 2025
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri. Vishnuraj P IAS has been nominated by Kerala State Industrial Development Corporation Limited (KSIDC) as Director on the Board of Directors of the Company with effect from 23 rd September 2025
Brief profile (in case of appointment);	Shri P. Vishnuraj IAS, a 2019 batch officer of the Indian Administrative Service (Kerala cadre), is the Managing Director of KSIDC and also holds charge as Director, Department of Industries & Commerce, Special Officer (Plantations). He holds a B.Tech in Electronics & Communication Engineering from NIT Calicut, an M.P.M. from JNU, New Delhi, and an LL.M. from NLU, Delhi. He began his public service career as an Indian Forest Service officer in 2018 before joining the IAS, serving in roles such as Assistant Collector, Malappuram, Sub Collector, Ernakulam, Deputy Secretary, PWD, Director, PIEMD, and Director, Sports & Youth Affairs, gaining diverse administrative experience across industries, tourism, sports, plantations, and infrastructure development in Kerala.
Disclosure of relationships between directors (in case of appointment of a director)	Shri. Vishnuraj P IAS is not related to any Director of the Company, while one other Director Shri. A P M Mohamedhanish IAS is also a Nominee of the Promoter, KSIDC.

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary and Compliance Officer