



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

31.10.2025

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 –Change of Key Managerial Personnel and Senior Management

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 at its meeting held on 31st October 2025 has approved the following changes of Key Managerial Personnel and Senior Management:

- Re- designation of Mr. Sahasranaman P, Chief Financial Officer (CFO) as the Chief Risk Officer (CRO) with effect from 01st January, 2026.
- Appointment of Mr. Uppiliyappan C as the Chief Financial Officer (CFO) with effect from 01st January 2026.

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

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: Annexures 1 and 2

Annexure 1 - Appointment of Chief Financial Officer (CFO)

Name	Mr. Uppiliyappan C
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	01 st January 2026
Brief profile (in case of appointment);	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.
Relationships with other directors	Not related to any Director of the Company

For **Nitta Gelatin India Ltd**

Vinod Mohan

Company Secretary and Compliance Officer

Annexure 2 – Re-designation to Chief Risk Officer (CRO)

Name	Mr. Sahasranaman P.
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment (Re-designation from CFO to CRO)
Date of appointment/re-appointment	01 st January, 2026
Brief profile (in case of appointment);	Mr. Sahasranaman P is a qualified Chartered Accountant having been associated with the Company in various designations for the last 25 years.
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