



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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

10.05.2024

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

Dear Sirs,

SCRIP CODE: 506532

Sub: Re-appointment of Internal Auditors and Income Tax Auditors- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about the re-appointment of Internal and Income Tax Auditors as follows the decision of which was taken at the Board Meeting held today:

- M/s. Varma and Varma, Chartered Accountants, reappointed as Internal Auditors for the Financial Year 2024-25.
- M/s. RCJ & Co, Chartered Accountants, re-appointed as the Income Tax Auditors for the Financial Year 2023-24.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

VINOD Digitally signed
by VINOD MOHAN
MOHAN Date: 2024.05.10
21:21:46 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer