



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

02.05.2026

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

Dear Sirs,

SCRIP CODE: 506532

Sub: Re-Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circular issued by SEBI, we hereby inform that the Board of Directors of the Company at their meeting held today (02.05.2026), based on the recommendation of the Nomination and Remuneration Committee, has approved the re- appointment of Dr. Shinya Takahashi as the Chief Technical Officer of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexure A

Annexure A

Details as required

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Dr. Shinya Takahashi
2.	Reason for Change in Senior Management viz. appointment , re-appointment, resignation , removal , death or otherwise ;	Re-appointment
3	Date of re-appointment and Term of re-appointment	02.05.2026- for a period of one year from 08.05.2026
4	Brief Profile (in case of appointment)	Not Applicable

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer