

(Formerly Kerala Chemicals and Proteins Limited)

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

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GELATIN DIVISION

(Via) Koratty Trichur - 680 308 India Tel : 0480 2749300, 2719598 Email : od@nitta-gelatin.co.in

Website : www.gelatin.in

OSSEIN DIVISION

PO Kathikudam

CIN: L24299KL1975PLC002691

17.02.2023

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

Dear Sir,

SCRIP CODE: 506532

Sub: Intimation of Forensic Investigation

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Company has assigned BDO India LLP to initiate a forensic investigation, the scope of the same inter alia is to examine the end to end process for sourcing of Crushed bone which is a raw material of the Company.

Though the reporting requirement doesn't strictly arise since the forensic investigation in the instant case inter alia covers supply chain process including procurement, the matter is disclosed as part of good corporate governance practices.

The investigation has been initiated in view of an alleged wrong doing by an employee in the stores section of our Company in connivance with vendor/vendors pertaining to weighment of Crushed bone- raw material.

However, this will not involve any revision in the approved financial statements of the Company.

Kindly take this information into records.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

VINOD MOHAN Digitally signed by VINOD MOHAN Date: 2023.02.17 15:53:26 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer