



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

August 08, 2024

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Intimation with respect to the re-appointment of Tax Auditors - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

With reference to the above, we would like to inform that the Board of Directors at its meeting held today i.e. August 08, 2024 at 04.00 p.m. has approved the re-appointment of M/s Mahendra N. Shah & Co., Chartered Accountants as Tax Auditors for the Financial year 2023-24 under provisions of the Companies Act, 2013.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

For India Gelatine and Chemicals Limited

Viren C. Mirani
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



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Annexure A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Re-appointment of M/s Mahendra N. Shah & Co., Chartered Accountants, as Tax Auditors

Name	M/s Mahendra N. Shah & Co., Chartered Accountants,
Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment as Tax Auditors
Date of appointment/cessation (as applicable) & term of appointment	Date: 08.08.2024 M/s Mahendra N. Shah & Co., Chartered Accountants are re-appointed as Tax Auditors of the Company for the financial year 2023-24.
Brief profile	<p>M/s Mahendra N. Shah & Co., Chartered Accountants, Ahmedabad ("the Firm") established in 1961 is one of the senior most Firm of Ahmedabad and is in practice for more than 60 years.</p> <p>The Firm specialises in the field of Statutory Audit - Risk Based Approach; Ind AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management/Advisory, Accounting compliance & Reporting, Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit and other allied services.</p> <p>The Firm has 7 Partners and 5 qualified Professionals and team of 30 other persons including Articles and support staff with a state of the art infrastructure.</p> <p>The Firm is also Statutory Auditors to many other Listed Corporates. The firm has specialized and dedicated Team having extensive experience in conducting similar Assignments for Corporate Clients.</p> <p>The firms has broad spectrum of Industries ranging from Manufacturing, Construction, Retail, Hospitality, Information Technology etc.</p> <p>The Capacity of the Firm, Experience of the Team and Ability in coordinating the services enable the Firm to deliver the Services on time.</p> <p>The firm is managed by the Partners who are bound together by a common adherence to the Aims, Philosophies, Professional Standards and Practices set by them jointly.</p>
Disclosure of relationship between the Directors	Nil

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