



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

04.08.2024

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

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Authorisation for determining materiality of an event or information and its disclosure- Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

With effect from the conclusion of the Annual General Meeting of the Company held today, Mr. Praveen Venkataramanan (DIN: 10607119) has been authorized along with Mr. Vinod Mohan, Company Secretary and Compliance Officer to determine the materiality of an event or information and making disclosures to the Stock Exchange, the contact details are as follows:

Sl. No.	Name of KMP	Contact Details
1	Mr. Praveen Venkataramanan, Managing Director	E-mail ID: praveenvenkat@nitta-gelatin.co.in Tel. No: 0484 2864402
2	Mr. Vinod Mohan, Company Secretary and Compliance Officer	E-mail ID: vinodmohan@nitta-gelatin.co.in Tel. No: 0484 2864400

Kindly take this information on your records.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed
by VINOD MOHAN
Date: 2024.08.04
17:40:32 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer