



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 Malay M. Khimji as Non Executive Independent Director 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 Mr. Malay M. Khimji (DIN: 00402675), as Non-Executive Independent Director of the Company for second tenure of five years from 12th March, 2025 to 11th March, 2030 subject to approval of shareholders at the upcoming Annual General Meeting of the Company.

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



INDIA GELATINE & CHEMICALS LTD.

7778/79, 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

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 Mr. Malay M. Khimji as Non-Executive Independent Director

Name	Mr. Malay M. Khimji
Reasons for change viz. re-appointment, Resignation, removal, death or otherwise	Mr. Malay M. Khimji (DIN: 00402675), as Non-Executive Independent Director of the Company for second tenure of five years from 12th March, 2025 to 11th March, 2030 subject to approval of shareholders at the upcoming Annual General Meeting
Date of Birth	12/08/1965
Date of Appointment/re-appointment	12th March, 2025 to 11th March, 2030
Qualification	Commerce Graduate
Brief profile and Expertise in specific functional area	<p>He is a Commerce graduate from Mumbai having studied in the United states of America. He has over 35 years of working experience in privately owned companies specializing in engineering and FMCG.</p> <p>He is Managing Director at Akay Industries Pvt. LTD and the Managing Partner at Akay Consumer Care LLP.</p>
Relationship between Directors inter-se	Nil

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