



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: September 22, 2024

To,

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015,

Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR”), we hereby inform to your respected office that the Equity Shareholders of the Company at their 44th Annual General meeting duly held today i.e., Saturday, September 21, 2024 has inter-alia considered and approved the following:

1. Reappointed Mr. Jaspal Singh (DIN: 01406945) as Chairman and Managing Director of the Company and Fix his Remuneration for a period of 3 consecutive years with effect from September 21, 2024 and who shall hold office upto September 20, 2027.
2. Reappointed of Mr. Harman Singh (DIN: 01406962) as Executive Director of the Company and Fix his Remuneration for a period of 3 consecutive years with effect from September 21, 2024 and who shall hold office upto September 20, 2027.

Further, details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding aforesaid appointment / change is attached as **Annexure I**.

Also, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by the BSE Limited, none of the appointee is debarred from holding the office of director / KMPs by virtue of any order of the SEBI or any other authority.

The aforesaid 44th AGM was commenced at 1:00 p.m. (IST) and concluded at 1:30 p.m. (IST)

Yours Faithfully

For, **C. J. Gelatine Products Limited**

Harman Singh

Company Secretary and Compliance Officer

(Membership No. 25877)

Encl.: A/a



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Annexure-I

**Details required under Regulation 30 of the SEBI LODR
read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Name of the Director	Mr. Jaspal Singh	Mr. Harman Singh
DIN	01406945	01406962
Date of Birth (DD/MM/YYYY)	09/11/1953	10/06/1982
Age (approx.)	71 years	43 years
Nationality	Indian	Indian
Date of first Appointment on the board	23/01/2012	26/06/2021
Proposed Designation	Chairman & Managing Director	Executive Director and Company Secretary
Qualification	Graduate	CS and B. Com (H)
Brief Resume and expertise in specific functional area	He has more than 54 years of experience in the area of pharmaceutical, chemicals and drugs industries.	More than 22 years of experience in Chemical business in various capacities and 10 years of experience in gelatin industry.
Terms and conditions of Appointment / Reappointment	As specified in the special resolution. The same is form part of 44 th AGM Notice.	As specified in the special resolution. The same is form part of 44 th AGM Notice.
Remuneration drawn in the Company for the FY 2023-24	Rs. 24,00,000 plus perquisites	Rs. 6,13,000 plus perquisites
Remuneration sought to be paid	Rs. 2,50,000/- per month on the scale of pay of Rs. 2,50,000-25,000-3,00,000; Plus Perquisites	Rs. 1,00,000/- per month on the scale of pay of Rs. 1,00,000-25,000-1,50,000; Plus Perquisites
List of other Companies (incl. listed entities) in which Directorships held along with listed entities from which the person has resigned in the past three years (Status as on 44 th AGM Notice date)	Hindustan Drugs Limited (CIN U24231CH1991PLC010976) A P Drugs Pvt Ltd (CIN U24232CH1988PTC008285)	Hindustan Drugs Limited (CIN U24231CH1991PLC010976)
Member / Chairman of the Committees of the Board of other Companies (Numbers) (Status as on 44 th AGM)	Nil	Nil
No. of equity shares held in Company (Status as on 44 th AGM)	27,67,078	100 equity shares
Relationship between the directors and KMP's inter-se (Status as on 44 th AGM)	Father of Mrs. Jasneet Kaur, Women Director and Mr. Harman Singh, Director and CS of company.	Son of Mr. Jaspal Singh, Chairman & Managing Director and promoter and brother of Mrs. Jasneet Kaur, Women Director of company.
No. of meetings of the Board attended during the financial year (2023-24)	5 (Five)	5 (Five)
Skills and capabilities required to act as an Independent Director of the Company	Not applicable	Not applicable