



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

June 29, 2024

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

BSE Security Code: 526739

Sub: Intimation for Resignation of **Company Secretary & Compliance Officer** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that :

Ms Meenu Sharma, Company Secretary and Compliance Officer of the Company have resigned with effect from the closure of business hours of 28th June, 2024, owing to personal reasons.

Please find enclosed herewith her letter of resignation for your kind consideration.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Narmada Gelatines Limited**

Mahesh Verma
CFO



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



Resignation Letter

June 28, 2024

To
The Board of Directors
Narmada Gelatines Limited
Caravs R.No.28 Civil Lines,
Jabalpur- 482001 (M.P)

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

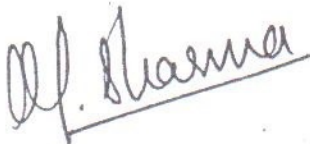
Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) with effect from closure of business hours of June 28th 2024 owing to personal reasons.

I further convey my sincere thanks to the Board of Directors, CFO and my fellow Colleagues for their unstinted support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer of the Company.

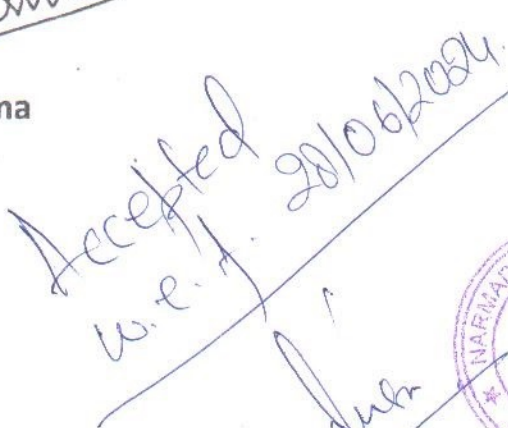
Thanking You,

Yours Faithfully,



Meenu Sharma




Accepted
w.e.f. 28/06/2024



