



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 Appointment of Internal Auditor - 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 Appointment of M/s Solase & Associates, Chartered Accountants, as Internal Auditors for the financial year 2024-25 as required under the provisions of Section 138 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:

Appointment of M/s Solase & Associates, Chartered Accountants as Internal Auditors of the Company

Name	M/s Solase & Associates, Chartered Accountants (Firm Registration No. 141036W)
Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment as Internal Auditors M/s Solase & Associates, Chartered Accountants are appointed in place of M/S M. D. Kamdar & Co., Chartered Accountants, Internal Auditors of the Company who ceased to be Internal Auditors of the Company due to death of Proprietor Mr. Mahendra D. Kamdar, whose intimation has already been submitted on BSE Portal.
Date of appointment/cessation (as applicable) & term of appointment	Date: 08.08.2024 M/s Solase & Associates, Chartered Accountants (Firm Registration No. 141036W) are appointed as internal Auditors for the financial year 2024-25.
Brief profile	M/s Solase & Associates, is registered with the ICAI, a team of young and energetic professionals who have a positive approach to providing expert and professional services with due attention to professional ethics. They believe in a steady approach to offering top quality professional services to the clients. They offer a gamut of fast and reliable Chartered Accountants' services inclusive but not limited to GST Consultancy, Income Tax consultancy, Accounting services, CA certifications, Internal and External Audits and project finance in Mumbai. The Proprietor, Mrs Shalaka Solase, has a rich and varied work experience of more than 21 years in field of Accounting, Direct and Indirect Taxation , Internal and External Audits, Company Registrations.
Disclosure of relationship between the Directors	Nil

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