



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 Secretarial 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 re-appointment of Samdani Shah & Kabra, Company Secretaries, as Secretarial Auditors for the Financial year 2024-25 under the provisions of Section 204 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:

Re-appointment of M/s Samdani Shah & Kabra, Company Secretaries as Secretarial Auditor

Name	M/s Samdani Shah & Kabra, Company Secretaries
Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-appointment as Secretarial Auditors
Date of appointment/cessation (as applicable) & term of appointment	Date: 08.08.2024 M/s Samdani Shah & Kabra, Company Secretaries are re-appointed as Secretarial Auditors of the Company for the financial year 2024-25.
Brief profile	<p>The firm at Vadodara is headed by Mr. Sushil Samdani for more than 2 decades filled with dynamic leadership, integrity, commitment and a futuristic approach.</p> <p>SSK jointly strive for providing unmatched professional service with highest levels of ethical standards.</p> <p>SSK was established in the year 1998 and since then has gradually evolved into a dynamic organization providing services in wide spectrums.</p> <p>Their multifaceted standpoint combined with professional acquaintance and industry practice helps to deliver timely and efficient results.</p> <p>From the initiation of projects to the very end, philosophy is to follow ethics and provide the best in the present market conditions. It is team of specialists who work closely with the clients helping them to take risks and grasp better business opportunities.</p>
Disclosure of relationship between the Directors	Nil

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