



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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Panampilly Nagar
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Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

08.11.2023

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Dear Sir,

SCRIP CODE: 506532

Sub: Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to inform about the changes in the Senior Management Personnel of the Company as follows:

- Relieving of Mr. Dipu Kumar P P, Commercial Head with effect from the close of business hours of 8th November, 2023.
- Appointment of Mr. Pradeep T, as replacement for Mr. Dipu Kumar P P with effect from 9th November, 2023

The details as required under Regulation 30 of the SEBI LODR 2015 read with the relevant SEBI Circular are provided in **Annexure 1**.

A copy of the resignation mail of Mr. Dipu Kumar P P is enclosed as **Annexure 2**.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexures 1 and 2

Annexure 1

Details as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations 2015

Sr. No	Particulars	Details	
1	Name of Senior Management Personnel	Mr. Dipu Kumar P.P	Mr. Pradeep T
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
3	Date of cessation/ Appointment	8th November, 2023	9th November.2023
4	Brief Profile:	Not Applicable	Mr. Pradeep T is an Engineering graduate and holds a Masters degree in Business Administration. He started his career in Nitta Gelatin India Ltd as Engineer Trainee in 2005 and he has an all round knowledge having being involved in various profiles in departments like Sales & Marketing, Business Excellence, Materials, Operations etc. Mr. Pradeep is also a Certified Assessor of CII under the EFQM Business Excellence Model
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.	Not Applicable

Annexure 2

From: Dipu Kumar P P
Sent: 13 September 2023 17:00
To: Sajiv Menon <menon@nitta-gelatin.co.in>
Cc: Ajit V <ajitv@nitta-gelatin.co.in>
Subject: Resignation from the service -A.G.M -Commercial .

To ,

Managing Director ,
Nitta Gelatin India Ltd
Panampilly Nagar
Kochi .

Cc : Mr. Ajit – HR Head .

Sub : Resignation from the service of NGIL .

Sir ,

Thank you for the opportunity of professional and personal development that the organisation had provided me during the last 1.5 years .
I have enjoyed working for the Organisation and appreciate for the support & consideration you have provided to me during my tenure here .

I have had great time working with you and NGIL team and thanks for offering me such a challenging profile .

I hereby regret to Inform you that, I would like to submit my resignation as A.G.M -Commercial with effect from 13.09.2023 due to personal reasons, and would request to kindly accept the same and relive me as early as could possible .

I have put my best efforts so far and would like to carry the same till my last day of working with NGIL , pls let me know if anything I can do in aiding for the organisation during my transition period .

Regards ,

Dipu kumar