



# 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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56/715 SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nittagelindia.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 2869300, 2869500  
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OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

10.02.2020

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001.  
**Fax No.022- 22723121/22723719.**

Dear Sir,

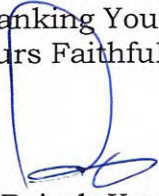
**Sub:** Continuous Disclosure Requirements- Regulation 30 read with Schedule III Part A, Para 16(l) - SEBI LODR Regulations, 2015- Directorship-

Upon recommendation by the Nomination and Remuneration Committee and subject to approval by the Shareholders at the forthcoming Annual General Meeting of the Company, the Board of Directors at their Meeting held on 07.02.2020, approved the re-appointment of the following Directors whose present office is otherwise terminable on 31<sup>st</sup> March 2020 and 17<sup>th</sup> April 2020; respectively, which is also in conformity with the second proviso to Rule 4(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014:

- (1) Mr. Sajiv. K. Menon, Managing Director for a further term of two years with effect from 01.04.2020 and ending on 31.03.2022.
- (2) Mrs. Radha Unni, Independent Director to hold office upto the close of the Annual General Meeting in the year 2024.

We request you to take the aforesaid into records for information of the shareholders.

Thanking You,  
Yours Faithfully,

  
G. Rajesh Kurup  
Company Secretary

