



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2024-25

Date: April 8, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalat Street, Mumbai, MH.-400001
SCRIP CODE: 507515

ISIN: INE557D01015

Subject: Disclosure under Regulation 30 of SEBI LODR

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") (as amended), we hereby inform to you that the Board of Directors at their meeting held on today i.e., on April 8, 2024 have inter-alia considered and approved the following matters:

1. Accept resignation of Mr. Mayank Lashkari (A34448) from the post of Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. the closing business hours of April 8, 2024.
2. Accept resignation of Mr. Harman Singh (DIN 01406962) from the post of Chief Financial Officer of the Company designated as Key Managerial Personnel w.e.f. the closing business hours of April 8, 2024. Further, He will continue to hold position of Director of the Company.
3. Appoint Mr. Harman Singh, associate member of the Institute of Company Secretaries of India having Membership Number ACS 25877 as Company Secretary and Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. April 9, 2024.
4. Appoint Mr. Munna Lal Sharma as Chief Financial Officer of the Company designated as Key Managerial Personnel w.e.f. April 9, 2024.
5. Appoint M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) as Internal Auditor of the Company for the financial year 2024-25

Further, details required under Regulation 30 and 30A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding aforesaid cessation / change is attached.

The aforesaid Board meeting commenced at 1.30 p.m. (IST) and concluded at 5.30 p.m. (IST).

Yours Faithfully
For, C.J.Gelatine Products Limited

Jaspal Singh
Managing Director
DIN 01406945
Encl: A/a

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg, Sewree(W),
Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com



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“Annexure I”

Details required under Regulation 30 and 30A of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Mayank Lashkari (ACS 34448)	Mr. Harman Singh (DIN 01406962)	Mr. Harman Singh (ACS 25877)	Mr. Munna Lal Sharma	M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C)
Designation	Company Secretary and Compliance Officer	Chief Financial Officer	Company Secretary and Compliance Officer	Chief Financial Officer	Internal Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation	Appointment	Appointment	Appointment
Date of appointment / cessation (as applicable)	April 8, 2024	April 8, 2024	April 9, 2024	April 9, 2024	April 8, 2024
Terms of appointment	Not Applicable	Not Applicable	He is appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel. Further, he will continue to hold position of Director of the Company.	He is being appointed as Chief Financial Officer designated as Key Managerial Personnel.	Appointed as an Internal Auditors.
Brief profile (in case of appointment)	Not Applicable	Not Applicable	He is Associate Member of the Institute of Company Secretaries of India with Membership No. A25877 and having 22 years of experience in Chemical business in various capacities.	He is Post Graduate in Commerce and having More than 42 years of experience in Financial and Statistic management.	M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) was established in the year 1966. It is a leading Chartered Accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	There are no material reasons other than those mentioned in attached resignation letter.	There are no material reasons other than those mentioned in attached resignation letter.	Not applicable	Not Applicable	Not Applicable

Mayank Lashkari

To
The Board of Directors of
C.J.Gelatine Products Limited
CIN L24295MH1980PLC023206
Mumbai – Maharashtra

Date: April 8, 2024

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the C.J.Gelatine Products Limited ("the Company") from immediate effect due to personal reason.

I further confirm and declare that there is no other material reason for vacation of my office from the aforementioned post of the Company and I agree to be ceased with effect from closing of working hours on April 8, 2024 or any future date as may be decided by the Board of Director of the Company.

I wish to thank the Board of Directors of the Company for giving me this opportunity to serve your esteemed organization and I hope that my contribution to the Company has been constructive.

I request the Board of Directors of the Company to accept this letter and do the necessary compliance with the Ministry of Corporate Affairs and also with the Stock Exchange where the Equity Shares of the Company are listed.

Thanking You.

Sincerely,



Mayank Lashkari

Company Secretary and Compliance Officer

Memb. No. ACS 34448

ECSIN RA034448D000100448

Harman Singh

Date: April 8, 2024

To
The Board of Directors of
C.J.Gelatine Products Limited
CIN L24295MH1980PLC023206
Mumbai – Maharashtra

Subject: Resignation from the post of Chief Financial Officer

Sir,

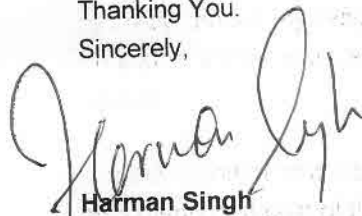
I hereby tender my resignation from the post of Chief Financial Officer designated as Key Managerial Personnel of the C.J.Gelatine Products Limited ("the Company") from immediate effect due to personal reason.

I further confirm and declare that there is no other material reason for vacation of my office from the aforementioned post of the Company and I agree to be ceased with effect from closing of working hours on April 8, 2024 or any future date as may be decided by the Board of Director of the Company.

I wish to thank the Board of Directors of the Company for giving me this opportunity to serve your esteemed organization and I hope that my contribution to the Company has been constructive.

I request the Board of Directors of the Company to accept this letter and do the necessary compliance with the Ministry of Corporate Affairs and also with the Stock Exchange where the Equity Shares of the Company are listed.

Thanking You.
Sincerely,



Harman Singh
Chief Financial Officer
DIN: 01406962