



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/2021-22

6th October, 2021

To,
**The Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001**

Scrip Code: 507515 ISIN: INE557D01015

Subject: Appointment / Re-appointments of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Members of the Company, at their **41st Annual General Meeting** ('AGM') held on September 25, 2021 held through VC/OAVM have;

- a) Approved the reappointment of Mr. Jaspal Singh as the Chairman & Managing Director of the Company for a period of three years, with effect from February 17, 2022; and
- b) Approved/confirm the appointment of Mr. Harman Singh as Executive Director for a period of three years, with effect from September 25, 2021.

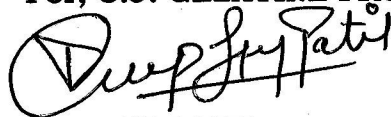
To the best of our knowledge and information and as confirmed by Mr. Jaspal Singh, and Mr. Harman Singh, they are not debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 along with the brief profile of appointee Directors is enclosed as Annexure -I.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

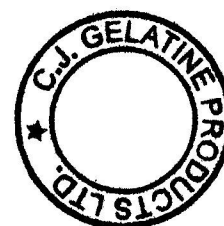


**DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**



“Annexure-I”

Particulars	Disclosures
Name of Director	Mr. Jaspal Singh
DIN	01406945
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Re-appointment
Date and terms of re-appointment	With effect from 17/02/2022 for three years on the terms and conditions as approved by the members of the company at 41 st Annual General Meeting.
Shareholding as on 30 th September, 2021	27,67,078 (57.49%)
Expertise/Experience/Profile	Mr. Jaspal Singh is having more than 50 years of experience in the field of chemicals and pharmaceuticals and more than 25 years of experience in the management field. He is Key Promoter of the company. He holds directorships in the following companies: 1. Hindustan Drugs Limited 2. A P Drugs Private Limited
Reason for re-appointment	He has experience of more than 10 years in the industry in which our Company operates. He currently provides strategic Direction and leadership to the Company.
Interse relation with other directors and KMP	Father of Mr. Harman Singh & Mrs. Jasneet Kaur, Directors of the company and Key promoter of the company. Apart from this Mr. Jaspal Singh is not related to any promoter/ director and KMP of the Company.



Particulars	Disclosure
Name of Director	Mr. Harman Singh
DIN	01406962
Qualification	Company Secretary, B.com (H)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date and terms of appointment	With effect from 25/09/021 for a three years on the terms and conditions as approved by the members of the company at 41 st AGM.
Shareholding as on 30 th September, 2021	100 (0.00%)
Expertise/Experience	Harman Singh is a Company Secretary and Graduate and is one of the KMP holding designation of CFO of the Company since 2015 and having wide knowledge in chemicals, pharmaceutical and gelatine Industry. He is having more than 15 years of experience in business areas. He holds directorships in following companies: 1. Hindustan Drugs Limited
Reason for appointment	Harman Singh is in-charge of the Manufacturing and overall Administrative functions of factory of the Company, therefore boards thinks that Mr. Harman Singh is suitable and fit for the position.
Interse relations with other directors and KMP	Son of Mr. Jaspal Singh and Brother of Mrs. Jasneet Kaur and Key Managerial Personnel of the company holding position of CFO of the company.

