



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

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Details of Key Managerial Personnel ("KMP") for determining materiality and for making disclosures to Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir(s),

In supersession of our earlier letter(s) w.r.t. to the captioned subject and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorized w.e.f. April 9, 2024 for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

Sr. No.	Name and DIN / PAN	Designation	Contact details	Correspondence address
1.	Mr. Harman Singh (DIN: 01406962)	Director and Company Secretary and Compliance Officer	E-mail ID: cjsecretarial@gmail.com Contact No.: 7000513258	21, New Industrial Area, Mandideep, M.P.- 462 046
2.	Mr. Jaspal Singh (DIN: 01406945)	Managing Director and Chairman	E-mail ID: waderaajs@gmail.com Contact No.: 8889922665	

This is for your information and record.

Yours Faithfully

For, **C. J. Gelatine Products Limited**

Harman Singh

(DIN: 01406962)

Director