



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

Date: 12/02/2022

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

SCRIP CODE: 507515

ISIN: INE557D01015

SUB: Intimation Regarding Change in the Name of Statutory Auditor due to Conversion from Partnership Firm to Limited Liability Partnership (LLP).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, Statutory Auditor of our Company i.e. M/s SPARK & Associates (FRN: 005313-C) have changed the legal status by converting themselves from Partnership firms into Limited Liability Partnership (LLP) w.e.f. 09/06/2021 who was appointed by the members of our Company in the 39th Annual General Meeting held on 30th September, 2019 for a term of 5 (five) consecutive years, to hold office till the conclusion of the 44th Annual General Meeting of the Company.

Now, for the purpose of administrative convenience and in order to promote good corporate governance practice; the Board of Directors in its Meeting held today i.e. 12/02/2022 take note of Change in the Name of Statutory Auditor due to Conversion from M/s SPARK & Associates (FRN: 005313-C) to M/s SPARK & Associates, Chartered Accountants LLP (FRN: 005313C/C400311).

Further, the details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 is **NOT APPLICABLE** because abovementioned scenario is only change in name of Statutory Auditor due to Conversion and not a fresh Appointment.

Kindly take note of the same in your records.

Thanking You,
Yours Faithfully

For **C. J. GELATINE PRODUCTS LIMITED**


Mr. Harman Singh

(DIN: 01406962)

Director & CFO

