



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/2023-24

Date: September 25, 2023

To,

BSE Limited

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015,

Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR”), we hereby inform to your respected office that the Equity Shareholders of the Company at their 43rd Annual General meeting duly held today i.e., Saturday, September 23, 2023 has inter-alia considered and approved the following:

1. Appointment of Mr. Harish Pande (DIN 01575625) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028.
2. Appointment of Mr. Satish Chander Mathur (DIN 02847887) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028.
3. Appointment of Mr. Rajesh Kantilal Divetia (DIN 10253214) as Non- Executive Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028.
4. Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013 upto Rs. 35,00,00,000/- (Rupees Thirty-Five Crore only).
5. Creation of securities on the properties of the Company under Section 180(1)(a) of Companies Act, 2013 upto borrowing limits as approved under Section 180(1)(c) of Companies Act, 2013.

Further, details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding aforesaid appointment / change is attached as **Annexure I**.

Also, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by the BSE Limited, none of the appointee is debarred from holding the office of director / KMPs by virtue of any order of the SEBI or any other authority.

The aforesaid 43rd AGM was commenced at 1:00 p.m. (IST) and concluded at 1:30 p.m. (IST)

Yours Faithfully

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

Mayank Lashkari

Company Secretary and Compliance Officer

(Membership No. 34448)

Encl.: A/a



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Annexure-I

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

Name of the Director	Mr. Harish Pande	Mr. Satish Mathur	Mr. Rajesh Divetia
DIN	01575625	02847887	10253214
Date of Birth (DD/MM/YYYY)	22/09/1954	18/03/1955	16/11/1959
Age (approx.)	69 years	68 years	64 years
Nationality	Indian	Indian	Indian
Date of Appointment on the board	September 23, 2023	September 23, 2023	September 23, 2023
Qualification	Graduate	Graduate	Graduate
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
Terms of appointment	Appointed as Non-Executive Independent Director for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028	Appointed as Non-Executive Independent Director for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028	Appointed as Non-Executive Independent Director for a period of 5 (Five) consecutive years w.e.f September 23, 2023 till September 22, 2028
Brief Resume and expertise in specific functional area	He has more than 45 years of experience in the area of pharmaceutical, chemicals and drugs industries.	He has around 40 years of experience in the various areas i.e., finance, production and information technologies.	He has almost 36 years of experience of in the field of Chemicals and other ancillary work.
Remuneration drawn in the Company for the FY 2022-23	Not applicable	Not applicable	Not applicable
Remuneration sought to be paid	Nil	Nil	Nil
List of other Companies (incl. listed entities) in which Directorships held along with listed entities from which the person has resigned in the past three years	1. Shivalik Rasayan Ltd 2. Medicamen Biotech Ltd	1. Headway Life Sciences Private Limited 2. Ushmaa Technologies Pvt Ltd	He does not have directorship in other companies as on date of 43 rd AGM Notice.
Member / Chairman of the Committees of the Board of other Companies (Numbers) (all Including RMC and NRC)	10 (Ten)	Nil	Nil
No. of shares held in Company	Nil	Nil	Nil
Relationship between the directors and KMP's inter-se	Nil	Nil	Nil
No. of meetings of the Board attended during the year (2022-23)	Not applicable	Not applicable	Not applicable
Skills and capabilities required to act as an Independent Director of the Company	He has the exposure required and meets the skill requirement to appoint as an Independent Director.	He has the exposure required and meets the skill requirement to appoint as an Independent Director.	He has the exposure required and meets the skill requirement to appoint as an Independent Director.