



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

Post Box 4262
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax: 0484 2310568
Email : ro@nittagelindia.com
CIN : L24299KL1975PLC002691

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 030 India
Tel : 0484 2869500, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Fax : 0480 2719943
Email : od@nittagelindia.com
Website : www.gelatin.in

30.09.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No.022- 22723121/22723719.

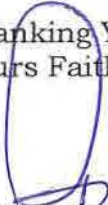
Dear Sir,

Sub: Continuous Disclosure Requirements- Regulation (30) Schedule III Part A (7) - SEBI LODR Regulations, 2015- Change in Directorship.

The Kerala State Industrial Development Corporation Limited (KSIDC), one of the promoters of the Company vide their letter No. KSIDC/TVM/SCY33/2019/1342 dtd. 26th September 2019, preferred to momentarily withdraw the nomination of Shri. Sanjay Kaul, IAS as one of their Nominees on the Board of Directors of the Company. Consequently, the present Board strength stand reduced to that extent.

We request you to take the aforesaid into records for information of the shareholders.

Thanking You,
Yours Faithfully,


G. Rajesh Kurup
Company Secretary





Kerala State Industrial Development Corporation Limited
Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India
Tel: +91-471-2318922 | Fax: +91-471-231589
Email: ksicc@vsnl.com | www.ksicc.or
CIN: U45309KL1961SGC00193

Ref: KSIDC/TVM/SCY33/2019/ 1342

The Managing Director,
M/s. Nitta Gelatin India Ltd.,
Panampilly Nagar,
SBT Avenue, Kochi - 682036.

Dear Sir,

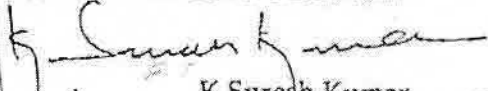
Sub:- Nomination of Director on the board of Nitta Gelatin India Ltd.
Ref:- 1) Promotional Agreement between KSIDC & Nitta Gelatin India Ltd.
2) Our letter No. KSIDC/TVM/SCY33/2019/864 dated 19th July, 2019.

Please refer to our letter under Ref (2) above whereby we had nominated Shri. Sanjay Kaul IAS - (DIN-01260911) as Director on the Board of Nitta Gelatin India Ltd. as a nominee of KSIDC.

We hereby withdraw the nomination of Shri. Sanjay Kaul IAS, as a Nominee Director of KSIDC for the time being. We would be informing you the details of Nominee Director separately.

Thanking you,

Yours faithfully,
FOR KERALA STATE INDUSTRIAL
DEVELOPMENT CORPORATION


K Suresh Kumar
Company Secretary &
DGM (Corporate Affairs).