



# 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@nittagelatin.com

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 2869300, 2869500  
Fax : 0484 2415504  
Email : gd@nittagelatin.com

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nittagelatin.com

CIN : L24299KL1975PLC002691

Website : [www.gelatin.in](http://www.gelatin.in)

16.02.2022

BSE Limited  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

## Scrip Code: 506532

Dear Sir,

### **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Promoter of the Company viz Kerala State Industrial Development Corporation Limited (KSIDC) vide letter no: KSIDC/TVM/SCY33/2022/2645 dated 15<sup>th</sup> February, 2022 has nominated Mr. Mohammed Hanish IAS (DIN: 02504842) , Principal Secretary Industries (II), Government of Kerala as Director and Chairman on the Board of Directors of the Company in place of Dr. K Ellangovan (DIN: 05272476) who has retired from Government Service.

Further as spelt out in Circular no. List/Comp/14/2018-19/ dated 20<sup>th</sup> June 2018, it is hereby affirmed that Mr. Mohammed Hanish IAS is not debarred from holding the office of Director by virtue of any order from SEBI or any other such authority.

The details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed **Annexure**.

We request that the above information may be taken on records.

Thanking You,  
Yours faithfully,

For **Nitta Gelatin India Limited**

G. Rajesh Kurup  
Company Secretary and Compliance Officer

Encl: Annexure





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## Annexure

### Details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reason for change viz appointment, resignation, removal, death or otherwise	Change in nomination made by the Promoter, KSIDC vide their letter dated 15.02.2022
Date of appointment and term of appointment	Mr. Mohammed Hanish IAS has been nominated by Kerala State Industrial Development Corporation Limited (KSIDC) as Director and Chairman on the Board of Directors of the Company with effect from 15 <sup>th</sup> February, 2022.
Brief Profile	Mr. Mohammed Hanish IAS who holds a B Tech Degree in Civil Engineering was selected to Indian Administrative Service in 1996. He is presently serving as Principal Secretary, Industries Department, Government of Kerala. He holds the additional charge of Principal Secretary, General Education and Waqf Department and as Managing Director of Cheraman Financial Services Limited. Mr. Hanish was selected as a National Trainer on Leadership Skills by the Department of Personnel and Training, Government of India and have participated in programmes for training Civil Servants at the National level. He has undergone training programmes at University of Toronto, Canada, Asian Institute of Technology, Bangkok, Thailand and Indian Institute of Management Bangalore.
Disclosure of relationship between Directors	Mr. Mohammad Hanish IAS is not related to any Director of the Company, while one other Director Mr. M. G. Rajamanickam is also a Nominee of the Promoter, KSIDC.

