



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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Panampilly Nagar  
Cochin - 682 036 India  
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Fax : 0484 2310568  
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION  
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(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal street,  
Mumbai-400 001

22.05.2023

## **SCRIP CODE: 506532**

Dear Sir,

### **Ref: Our Letter dated 19.05.2023- Intimation under Regulation 30 of SEBI LODR Regulations, 2015- Resignation of Mr. Philip Chacko M, Managing Director**

Kind attention is invited to our letter dated 19.05.2023 regarding receipt of resignation of Mr. Philip Chacko M, Managing Director of the Company.

The details as required vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

| Sl. No. | Disclosure Requirement  | Details   |
|---------|---|---|
| 1.      | Reason for Change viz., appointment, resignation, removal, death or otherwise           | Resignation   |
| 2.      | Date of Cessation   | Date will be decided subsequently by the Board of Directors in consultation with Mr. Philip Chacko M. |
| 3.      | Brief Profile(in case of appointment)   | NA  |
| 4.      | Disclosure of the relationships between Directors(in case of appointment of a director) | NA  |

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

**Vinod Mohan**

**Company Secretary and Compliance Officer**