



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

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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

26.12.2019

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

SCRIP CODE: 506532

Dear Sir,

Sub: Appointment of Director- Intimation under Regulation 30 r/w Sub-Regulation 11 of SEBI LODR Regulations, 2015

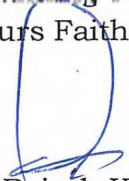
With reference to the aforesaid Regulations, we wish to inform for the benefit of members, an intimation received from the Financial Institution, KSIDC regarding nomination of Director.

The Kerala State Industrial Development Corporation (KSIDC), one of the Promoters of the Company, had vide their Letter Ref. No.: KSIDC/TVM/SCY33/2019/2195, acknowledged for receipt on 23.12.2019, informed of their decision to nominate Mr. M. G. Rajamanickam, IAS (DIN: 06847977) as their nominee on the Board of Directors of the Company.

The brief profile of Mr. M. G. Rajamanickam, IAS is attached.

The aforesaid details regarding appointment of Nominee Director, may please be taken into record.

Thanking You,
Yours Faithfully,


G. Rajesh Kurup
Company Secretary

Encl: As above





BRIEF PROFILE OF INCOMING DIRECTOR

Name	M. G. Rajamanickam, IAS
DIN	06847977
Father's Name	Marimuthu Gurusamy
Address	A 30/14, VRN- ASublane- 1, Vidyadhiraja Nagar, Poojappura P.O., Thiruvananthapuram-695012
Designation	Nominee Director
Date of Birth	04.05.1980
Nationality	Indian
Occupation	Managing Director, KSIDC
Inter se relationship with Directors	None

