



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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Website: www.gelatin.in

05.08.2019

The BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400 001
Phone: (22) 2272221233/4, 91-22-66545695

Scrip Code: 506532

Dear Sir,

Sub: Regulation 30 read with Schedule III (A) (7) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

With reference to the aforesaid Regulations, we wish to inform for the benefit of members, a change in the office of Directors of the Company.

The Kerala State Industrial Development Corporation (KSIDC), one of the Promoters of the Company, had vide their letter Reference no. KSIDC/TVM/SCY33/2019/864 informed of their decision to nominate Mr. Sanjay Kaul, IAS (DIN-01260911) as a Director of the Company in place of Dr. Sharmila Mary Joseph, IAS (DIN-07974964)

Apart from this, Mr. A K Nair Independent Director had, on completion of his tenure, vacated office at the AGM of the Company held on 02.08.2019.

The brief profile of Mr. Sanjay Kaul IAS, is attached.

The aforesaid details regarding change in Directorship, may please be taken into record.

Thanking you,

Yours Faithfully,

For Nitta Gelatin India Limited

G. Rajesh Kurup
Company Secretary



BRIEF PROFILE OF INCOMING DIRECTOR

	Name	Mr. Sanjay Kaul, IAS
1	DIN NO.	01260911
2	Fathers Name	Mr.Moolchand Kaul
3	Address	14E, Heera High life Apartments Keston Road, Kowdiyar, Trivandrum- 695 003
4	Designation	Managing Director, KSIDC Secretary, Port
6	D O B	15.08.1969
7	Nationality	INDIAN
8	Interse relationship between Directors	None

