



# 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  
CIN: L24299K11975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042, India  
Tel: 0484 2869500, 2869300,  
2415506. Fax: 0484 2415504

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

14.02.2019

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

**Scrip Code: 506532**

Dear Sir,

**Sub: Regulation 30 read with Schedule III (A) 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 Director of the Company.

Kerala State Industrial Development Corporation (KSIDC) one of the promoters of the Company, had vide their letter Reference no. KSIDC/TVM/SCY33/2019/2780 informed of their decision to nominate Dr.Sharmila Mary Joseph, IAS (DIN-07974964) as a Director of the Company in place of Shri. Sanjay M Kaul, IAS ( Din no. 01260911).

The brief profile of Dr. Sharmila Mary Joseph, IAS, is attached.

Thanking you,  
Yours Faithfully,  
For Nitta Gelatin India Limited

G RajeshKurup  
Company Secretary



**BRIEF PROFILE OF INCOMING DIRECTOR**

	<b>Name</b>	<b>Dr. Sharmila Mary Joseph, IAS</b>
<b>1</b>	<b>DIN NO.</b>	<b>07974964</b>
<b>2</b>	<b>Fathers Name</b>	<b>Mr.Varkey Kumbattu Joseph</b>
<b>3</b>	<b>Address</b>	<b>A 21 AISWARYA NAGAR , KESAVADASAPURAM, PATTOM THURUVANANTHAPURAM, Kerala, India - 695004</b>
<b>4</b>	<b>Designation</b>	<b>Managing Director, KSIDC Secretary (Industries)</b>
<b>6</b>	<b>D O B</b>	<b>22.09.1970</b>
<b>7</b>	<b>Nationality</b>	<b>INDIAN</b>
<b>8</b>	<b>Interse relationship between Directors</b>	<b>None</b>



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