



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 18/03/2023

To,

**BSE Limited**

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Details of Key Managerial Personnel ("KMP") for determining materiality and for making disclosures to Stock Exchange(s) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir(s),

In supersession of our earlier letter(s) w.r.t. to the captioned subject and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMPs) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange(s), which are as under:

Sr. No.	Name and DIN / PAN	Designation	Contact details	Correspondence address
1.	Mr. Harman Singh (DIN: 01406962)	Director and Chief Financial Officer	E-mail ID: <a href="mailto:Harman_hs@yahoo.com">Harman_hs@yahoo.com</a> Contact No.: 9428423493	21, New Industrial Area, Mandideep, M.P.- 462 046
2.	CS Mayank Lashkari (M. No. ACS 34448)	Company Secretary and Compliance Officer	E-mail ID: <a href="mailto:cjsecretarial@gmail.com">cjsecretarial@gmail.com</a> Contact No.: 7000513258	

This is for your information and record.

Thanking You,

Yours Faithfully

For, **C. J. Gelatine Products Limited**

**Harman Singh**

(DIN: 01406962)

Director and Chief Financial Officer