



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
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2023-24

Date: May 27, 2023

To,
The BSE Limited,
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Appointment of M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C)
as Internal Auditor of the Company,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors in their Meeting held today i.e. May 27, 2023 has appointed M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) as Internal Auditor of the Company for the financial year 2023-24.

Further, the details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as Annexure-I.

Kindly take the above information on your records.

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

CS Mayank Lashkari

(Membership No. ACS 34448)

Company Secretary and Compliance Officer

Encl.: Annexure-I

Regt. Office: B-Shop-05, Ground Floor, Plot-237, Azad Nagar, Rahivasi Sangh, Acharya Donde Marg,
Sewree(W), Mumbai, MH.-400015 **Website:** www.cjgelatineproducts.com



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Annexure-I

1. **Appointment of M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) as an Internal Auditor of the Company:**

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: May 27, 2023 Term of Appointment: As per letter of Appointment and appointed for Financial year 2023-24
Brief Profile (in Case of Appointment)	M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) was established in the year 1966. It is a leading Chartered Accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable