



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/2022-23

Date: 28/02/2023

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Tower

Dalat Street, Mumbai, MH.-400001

SCRIP CODE: 507515

ISIN: INE557D01015

SUB: Resignation of Company Secretary & Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vikas Jain (M. No.: A50716) has resigned from the Post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of February 28th, 2023.

Further, During the Interim Period, Mr. Harman Singh, Director and Chief Financial Officer of the Company, who is also the Associate Member of the Institute of the Company Secretaries of India having Membership No. A25877 is appointed/designated as a Compliance officer of the Company pursuant to regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 till such time the board appoints the new Company Secretary and Compliance officer.

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 note of the same in your records.

Thanking You,

Yours Faithfully

For **C. J. GELATINE PRODUCTS LIMITED**

Mr. Harman Singh

(DIN: 01406962)

Director & Chief Financial Officer

Encl.: Annexure-I

Harman Singh

Digitally signed by Harman Singh
DN: cn=Harman Singh, o=CJ
Gelatine Products Limited,
email=harman_hs@yahoo.com, c=IN
Date: 2023.02.28 17:44:32 +05'30'



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Annexure-I

1. Resignation of Mr. Vikas Jain (M. No.: A50716) from the Post of Company Secretary & Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Due to Personal Reason
Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: With effect from closure of business hours of 28 th day of February, 2023 Term of Appointment: Not Applicable
Brief Profile (in Case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

1. Appointment of Mr. Harman Singh (M. No.: A25877) as Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Due to Resignation of Mr. Vikas Jain (M. No. A50716) w.e.f. closure of the business hours of 28 th day of February, 2023, Mr. Harman Singh (M. No.: A25877) has been appointed/designated as Compliance officer of the Company till such time the board appoint new Company Secretary & Compliance Officer of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: With effect from 01 st day of March, 2023. Term of Appointment: Appointed till such time the board appoint new Company Secretary & Compliance Officer of the Company.
Brief Profile (in Case of Appointment)	Mr. Harman Singh is Commerce Graduate and Associate Member of the Institute of the Company Secretaries of India having Membership No.: A25877.



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	<p>Mr. Harman Singh is Chief Financial officer of the company Since 2015 and also appointed as Director on 26th day of June, 2021.</p> <p>He is having a wide knowledge in the field of Chemicals, Pharmaceutical and Gelatine Industry and also have a more than 06 years of experience in Secretarial functions and meeting compliance requirements of a listed entities.</p> <p>Mr. Harman Singh in the past served the company as Company Secretary & Compliance Officer for the period of three years.</p> <p>He is associated with the Company from Past 11 years in various capacities.</p>
Disclosure of relationships between Directors (in case of Appointment of a Director)	<p>Mr. Harman Singh is Son of Mr. Jaspal Singh, Managing Director and Brother of Mrs. Jasneet Kaur, Director of the Company.</p>