



*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/2023-24**

**Date:** March 30, 2024

To,

**BSE Limited,**

Corporate Service Department,

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Outcome of the Board Meeting held on March 30, 2024,**

Sir

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") and other provisions of the LODR, we hereby inform to your respected office that the Board of Directors at their meeting held on today i.e., on March 30, 2024 have inter-alia considered and approved the following matters:

1. Borrow money and create securities on such borrowings by the Board of Directors of the Company under section 179 of the Companies Act, 2013 upto Rs. 35,00,00,000 (Rupees Thirty-Five Crore only).
2. Mr. Vikas Gupta (DIN: 03603519), Mr. Sandeep Singh (DIN: 03603531) and Mr. Amarjot Singh (DIN: 07115513), Independent Directors of the Company shall complete their second term on March 31, 2024 and accordingly cease to be an Independent Director(s) from Board of the Company with effect from the closing hours of March 31, 2024.
3. Reconstitute the Committees of the Board of Directors of the Company in accordance with the requirements prescribed under the Companies Act, 2013 and the LODR.

Further, details required under Regulation 30 and 30A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, regarding aforesaid cessation / change is attached as "**Annexure I**" along with letter of completion of tenure as received from the respective Independent Directors.

Also, the composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and the LODR. The details of the same are attached as "**Annexure II**".

The aforesaid Board meeting commenced at 1.30 p.m. (IST) and concluded at 5.00 p.m. (IST).

Yours Faithfully

For, C.J.Gelatine Products Limited

**CS Mayank Lashkari**

Company Secretary and Compliance Officer

(ACS 34448)

**Encl: A/a**

**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](http://www.cjgelatineproducts.com)



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**“Annexure I”**

Details required under Regulation 30 and 30A of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Vikas Gupta (DIN: 03603519),	Mr. Sandeep Singh (DIN: 03603531)	Mr. Amarjot Singh (DIN: 07115513)
Designation	Independent Director	Independent Director	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as Independent Director	Completion of tenure as Independent Director	Completion of tenure as Independent Director
Date of appointment / cessation (as applicable)	March 31, 2024	March 31, 2024	March 31, 2024
Terms of appointment	Not Applicable	Not Applicable	Not Applicable
Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board / committees, if any.	*1.C.J.Gelatine Products Limited - a. Independent Director. b. Chairman of Audit Committee. c. Member of Nomination and Remuneration Committee.	*1. C.J.Gelatine Products Limited - a. Independent Director. b. Chairman of Nomination and Remuneration Committee. c. Member of Audit Committee.  2. Lords Chloro Alkali Ltd. - a. Independent Director. b. Chairman of Audit Committee and also of Nomination and Remuneration Committee.	*1. C.J.Gelatine Products Limited - a. Independent Director. b. Chairman of Stakeholders Relationship Committee. c. Member of Nomination and Remuneration Committee.
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	There are no material reasons other than those mentioned in attached tenure completion letter.	There are no material reasons other than those mentioned in attached tenure completion letter.	There are no material reasons other than those mentioned in attached tenure completion letter.

**\*Cease to be an Independent Director from Board of the Company with effect from the closing hours of March 31, 2024 and accordingly cease to be Chairman / Member of the Committee(ies).**

## VIKAS GUPTA

To  
The Board of Directors of  
**C.J.Gelatine Products Limited**  
CIN L24295MH1980PLC023206  
Mumbai – Maharashtra

Date: March 30, 2024

**Subject: Completion of tenure as Independent Director**

Sir,

I hereby inform you that my tenure is going to complete on March 31, 2024 as Independent Director of C.J.Gelatine Products Limited ("the Company").

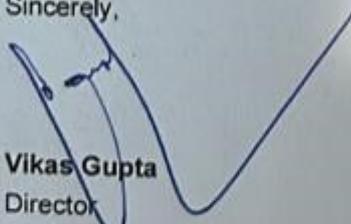
I further confirm and declare that there is no other material reason for vacation of my office from the post of Independent Director of the Company and I agree to be ceased from the said post of the Company with effect from closing of working hours on March 31, 2024.

I wish to thank the Board of Directors of the Company for giving me this opportunity to serve your esteemed organization and I hope that my contribution to the Company has been constructive.

I request the Board of Directors of the Company to accept this letter and do the necessary compliance with the Ministry of Corporate Affairs and also with the Stock Exchange where the Equity Shares of the Company are listed.

Thanking You.

Sincerely,

  
**Vikas Gupta**  
Director  
DIN: 03603519

# SANDEEP SINGH

To  
The Board of Directors of  
**C.J.Gelatine Products Limited**  
CIN L24295MH1980PLC023206  
Mumbai – Maharashtra

Date: March 30, 2024

**Subject: Completion of tenure as Independent Director**

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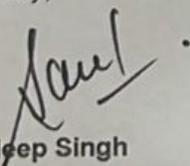
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I wish to thank the Board of Directors of the Company for giving me this opportunity to serve your esteemed organization and I hope that my contribution to the Company has been constructive.

I request the Board of Directors of the Company to accept this letter and do the necessary compliance with the Ministry of Corporate Affairs and also with the Stock Exchange where the Equity Shares of the Company are listed.

Thanking You.

Sincerely,



**Sandeep Singh**

Director

DIN: 03603531

**Amarjot Singh**

Date: March 30, 2024

To  
The Board of Directors of  
**C.J.Gelatine Products Limited**  
CIN L24295MH1980PLC023206  
Mumbai – Maharashtra

**Subject: Completion of tenure as Independent Director**

Sir,

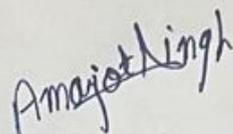
I hereby inform you that my tenure is going to complete on March 31, 2024 as Independent Director of C.J.Gelatine Products Limited ("the Company").

I further confirm and declare that there is no other material reason for vacation of my office from the post of Independent Director of the Company and I agree to be ceased from the said post of the Company with effect from closing of working hours on March 31, 2024.

I wish to thank the Board of Directors of the Company for giving me this opportunity to serve your esteemed organization and I hope that my contribution to the Company has been constructive.

I request the Board of Directors of the Company to accept this letter and do the necessary compliance with the Ministry of Corporate Affairs and also with the Stock Exchange where the Equity Shares of the Company are listed.

Thanking You.  
Sincerely,



**Amarjot Singh**  
Independent Director  
DIN: 07115513



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“Annexure II”

**Details of Reconstitution of Committees of the Board of Directors:**

Sr. No.	Name of Directors	Designation holds in Board of Directors	Designation holds in Audit Committee (Chairman or Member)	Designation holds in Stakeholders Relationship Committee (Chairman or Member)	Designation holds in Nomination and Remuneration Committee (Chairman or Member)	Designation holds in Any other Committee, if any (Chairman or Member)	Designation holds in the Committee w.e.f.
1.	Mr. Jaspal Singh (DIN: 01406945)	Managing Director and Chairperson	Member	Member	Member	-	1. Audit Committee – 03.02.2018 2. NRC – 03.02.2018 3. SRC – 13.07.2012
2.	Mr. Satish Chander Mathur (DIN 02847887)	Independent Director	Chairman	-	Member	-	31.03.2024
3.	Mr. Rajesh Kantilal Divetia (DIN 10253214)	Independent Director	Member	Chairman	Chairman	-	31.03.2024
4.	Mr. Harish Pande (DIN 01575625)	Independent Director	-	-	Member	-	31.03.2024
5.	Mrs. Jasneet Kaur (DIN 06995139)	Woman Executive Director	-	Member	-	-	03.02.2018

**Note: The Company Secretary of the Company act as Secretary of the all Committees.**