



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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SBT Avenue
Panampilly Nagar
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Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

09.05.2023

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Aju Joy, an employee of the Company is found to be involved in suspected fraud (detected by the management) over a period of time by manipulating the weight of Crushed Bone (raw material). The brief particulars in this regard are as given below:

- Nature of Fraud: Manipulation
- Amount involved for the period-April – September 2022: Rs.58.43 Lakhs
- Amount involved for the period- March 2021- March 2022: Rs. 142.4 Lakhs
- Impact on Company: consumption of raw material is accounted in books on the basis of value of quantity recorded in books, no further adjustment is required in the financial statements for the year ended 31 March 2023.
- Time of Occurrence: March 2021 till September 2022
- Person involved: Mr. Aju Joy
- Whether such fraud has been reported to appropriate authorities: Yes; the matter has been reported to Police authorities and FIR has been registered.

This disclosure is made as part of good corporate governance practice. We request that this information may kindly be taken on records.

Thanking you,
Yours truly,

For **Nitta Gelatin India Limited**

VINOD
MOHAN

Digitally signed by
VINOD MOHAN
Date: 2023.05.09
16:12:19 +05'30'

Vinod Mohan
Company Secretary & Compliance Officer