



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

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

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E-mail : contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

26th June, 2021

To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515

ISIN : INE557D01015

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2021-22

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 26th June, 2021 has appointed **Prem Chand Jain & Co.**, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2021-22.

Brief Profile of Internal Auditor:

Name of the Firm	Prem Chand Jain & Co.
Address	Shop 9, Victory House, Pitamber Lane, Mahim West Mumbai, (MH) 400016
Registration No. of Firm	000066C
Contact No.	022-24444042
Email id	Opportunities @pcjain.in
Reason for Change	Appointment
Date of Appointment	June 26, 2021
Term of Appointment	One Year (For financial year 2021-22)
Work Profile	The Firm is engaged in Statutory Audit and Internal Audit of various Companies and Firms.

This is for your information and records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

