



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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56/715 SBT Avenue
Panampilly Nagar
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GELATIN DIVISION
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

07.05.2021

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No. 022- 22723121/22723719.

SCRIP CODE: 506532

Dear Sir,

**Sub: Appointment of Director- INTIMATION UNDER REGULATION 30 OF SEBI
LODR Regulations, 2015- Board Meeting dated 07.05.2021**

This is to bring to your information and records that, upon recommendation by the Nomination & Remuneration Committee (NRC), the Board of Directors of the Company at their Meeting dated 07.05.2021 had among other things appointed Mr. V. Ranganathan, as an Independent Director of the Company. With the said addition, the Company is back with the total number of Independent Directors as mandated by SEBI (LODR) Regulations which in the interim fell short with the retirement of erstwhile Director, Dr. K. Cherian Varghese on 18.03.2021.

A brief profile of Mr. V. Ranganathan is hereby enclosed.

Thanking You,
Yours Faithfully,

G. Rajesh Kurup
Company Secretary

Encl: As above





BRIEF PROFILE OF INCOMING DIRECTOR

Name	V. Ranganathan
DIN	00550121
Father's Name	S. Vijayaraghavachari
Address	1B, Rajam Mansion, 41, 4 th Street Luz Avenue, Chennai 600004
Designation	Additional Director qualified as Independent Director
Date of Birth	10.11.1958
Nationality	Indian
Occupation	Chartered Accountant & Company Secretary
Inter se relationship with Directors	None

