



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/2021-22

4th December, 2021

To,
The Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515 ISIN: INE557D01015

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Deepak Patil (Membership No.: A-61787) has tendered his resignation due to personal reasons from the post of Company Secretary & KMP of the Company w.e.f. closure of working hours of December 4, 2021. Consequent to his resignation, Mr. Deepak Patil also ceases to be the Compliance Officer of the Company.

His last working day in the Company is 4th December, 2021. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 4th December, 2021 (after closure of working hours)

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI (LODR) Regulations, 2015 and the same shall be duly intimated to the Stock Exchange(s).

Further, during the Interim period, Mr. Harman Singh, Executive Director & CFO, is appointed as Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, 2015 with immediate effect post the resignation of Compliance Officer, till such time the Board appoints the new Company Secretary and Compliance Officer of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Kindly take the above information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED


JASPAL SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01406945



Encl/- Annexure I

Annexure-1

I. Resignation of Mr. Deepak Patil, Company Secretary & Compliance Officer

Sl. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	December 4, 2021 (After closure of working hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

II. Appointment of Mr. Harman Singh as the Compliance Officer

Sl. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to resignation of Mr. Deepak Patil as the Company Secretary and Compliance officer. Mr. Harman Singh is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2.	Date of appointment/ cessation and terms of appointment	With effect from closure of working hours of December 4, 2021, Mr. Harman Singh is appointed as Interim Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (LODR) Regulations, till such time the Board appoints the new Company Secretary and Compliance Officer of the Company.
3.	Brief profile (in case of appointment)	Mr. Harman Singh is a member of the Institute of Company Secretaries of India (Membership No. ACS-25877) and commerce graduate. Mr. Harman Singh is Director from 26/06/2021 & CFO of the Company since 2015 and having wide knowledge in chemicals, pharmaceutical and Gelatine Industry. He is having more than 5 years of experience in Secretarial functions and meeting compliance requirements of a listed company. Mr. Harman Singh in the past served the company as Company Secretary & Compliance Officer of a period of three years. He is associated with the Company from past 10 years in various capacities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Jaspal Singh Promoter Chairman and Managing Director and Brother of Mrs. Jasneet Kaur, Director of the company and holding position of KMP in the company

