



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262
SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal street,
Mumbai-400 001

08.02.2024

Dear Sir,

Sub: Modification in the Address of the Registered Office of the Company to include Nitta Center in the address and to delete the existing building number from the address

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held on 08.02.2024 has approved the proposal to add 'Nitta Center' in the existing address of the Registered Office of the Company situated at Panampilly Nagar, Ernakulam as well as to delete the existing building number with effect from 1st April, 2024, without change in geographical location of the office.

Hence the address of the Registered Office of the Company is being altered from "56/715, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, India- 682036" to "Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, India- 682036" with effect from 1st April, 2024.

We request that the above information may please be taken on records.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary and Compliance Officer