



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)
Fax: 07480-233612
E-mail: contact@cjgelatineproducts.com
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2020-21

14th August, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 507515

Subject: Submission of the Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of C.J. Gelatine Products Limited at its meeting held on 14th August, 2020 has appointed Mr. Deepak Patil as Company Secretary designated as the Compliance Officer and Key Managerial personal (KMP) of the Company with effect from 14th August, 2020

1. The Particulars of Appointment of CS Deepak Patil as a Company Secretary, Compliance officer & KMP are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	14/08/2020
3.	Brief profile (in case of appointment)	Mr. Deepak Patil is a Member of ICSI having Membership no. A61787
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYA DONDE MARG, SEWREE (W), MUMBAI - 400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com



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2. Intimation for appointment of Company secretary as compliance officer under Reg. 6(1) of SEBI (LODR) Regulations, 2015

The Company has appointed CS Deepak Patil, (ACS 61787) as a Company Secretary, Key Managerial Personnel & further as a Compliance Officer of the Company at the Board meeting held on 14th August, 2020 w.e.f 14th August, 2020. The particulars of the Compliance Officer are as under:

Name	Deepak Patil
Designation	CS, Compliance Officer & KMP
Date of appointment	14/08/2020
Email id	cjsecretarial@gmail.com
Contact No.	07480 – 423302

You are requested to please take the above mentioned information on your records and you are also requested to make subsequent changes in the Corporate information tab of the Company displayed at the website of the BSE for the ease of the investors & other stakeholders.

You are requested to please take on record the above said documents for your reference and further needful:

Thanking you

Yours Faithfully

For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH
CHAIRMAN & MANAGING DIRECTOR
DIN: 01406945

Encl- 1. Certified copy of the Board Resolutions

2. Brief profile of the CS, Compliance Officer & KMP





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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF C.J. GELATINE PRODUCTS LIMITED AT THEIR 2/2020-21 BOARD MEETING HELD ON FRIDAY, 14TH AUGUST, 2020 AT 12:30 P.M. AT FACTORY PREMISE OF THE COMPANY AT 21, NEW INDUSTRIAL AREA, MANDIDEEP, RAISEN BHOPAL (M.P.) 462046 AND CONCLUDED AT 2:30 P.M.

APPROVAL OF APPOINTMENT OF MR. DEEPAK PATIL AS COMPANY SECRETARY & COMPLAINEE OFFICER AND KMP OF THE COMPANY W.E.F 14TH AUGUST, 2020

The Chairman informed the Board that in view of the acceptance of resignation served by CS Pinki Sharma, w.e.f 31st October, 2019 from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Deepak Patil as the Company Secretary, Compliance Officer and KMP of the company, on the recommendation of Nomination and Remuneration Committee at their meeting held on 14th August, 2020 as he possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and is hereby accorded for the appointment of CS Deepak Patil (ACS: 61787) as a Company Secretary and KMP of the Company with effect from 14th August, 2020 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.

RESOLVED FURTHER THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Deepak Patil, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT Mr. Jaspal Singh, Chairman & Managing Director or Ms. Jasneet Kaur, Director of the Company be and are hereby authorized to digitally sign, submit necessary e-forms/documents with ROC, to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

//CERTIFIED TRUE COPY//


For, C.J. GELATINE PRODUCTS LIMITED

JASPAL SINGH
MANAGING DIRECTOR
DIN: 01406945



BRIEF PROFILE OF MR. DEEPAK PATIL

Name of Company Secretary	Deepak Patil
Membership No.	A61787
Father's Name	Mr. Vijay Kumar Patil
Date of Birth	14/08/1994
Address	17/B, Vikram Nagar, Railway Colony, Ujjain (MP) 456010
Email ID	csdeepak.patil@gmail.com
Contact No.	6265461920
Qualification	B.com (H) and Company Secretary
Shareholding in company	NIL
Date of appointment	14/08/2020
Expertise/Experience	CS Deepak Patil aged about 25years is an Associate Member of the Institute of Company secretaries of India and he is Graduate in Commerce.
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.


DEEPAK PATIL
ACS-61787