



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
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

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

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

07.02.2022

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506532

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 7th February, 2022, based on the recommendation of the Nomination and Remuneration Committee has inter alia approved the following:

- a. Appointment of Mr. Philip Chacko M (DIN: 01219764) as an Additional Director of the Company with effect from 1st April 2022.
- b. Appointment of Mr. Philip Chacko M as the Managing Director of the Company with effect from 1st April 2022 for a period of three years subject to the approval of the terms and conditions by the Shareholders of the Company. Mr. Philip Chacko shall be taking over as Managing Director of the Company upon completion of the current tenure by the incumbent in office - Mr. Sajiv K Menon on 31st March, 2022.

Further as spelt out in Circular no. List/Comp/14/2018-19/ dated 20th June 2018, it is hereby affirmed that Mr. Philip Chacko M is not debarred from holding the office of Director by virtue of any order from SEBI or any other such authority.

The details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure**.

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

Thanking You,
Yours faithfully,

For **Nitta Gelatin India Limited**

G Rajesh Kurup
Company Secretary and Compliance Officer

Encl: Annexure





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Annexure

Details required vide SEBI Circular No: CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of Director: Mr. Philip Chacko M (DIN: 01219764)

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment.
Date of appointment and term of appointment	The term of appointment of Mr. Sajiv K Menon, Managing Director will expire at the close of business hours on 31 st March 2022. Mr. Philip Chacko M has been appointed as Additional Director and Managing Director with effect from 1 st April 2022 for a period of three (3) years at the Board Meeting held on 7 th February, 2022 subject to the approval of the shareholders.
Brief Profile	<p>Mr. Philip Chacko M holds PGDBM (Finance & Strategy) from Indian Institute of Management (IIM), Calcutta and B Tech (Civil) from Indian Institute of Technology (IIT), Kharagpur. Mr. Chacko is a dynamic leader handling P&L responsibility with over 26 years of experience in some of the largest groups in India. He has exposure to multiple sectors viz Retail, Power, Wind Energy, Solar, Real Estate, Finance etc.</p> <p>Having commenced his post-MBA career in 1996 with TATA Steel as Senior Management Officer, his key assignments include: Chief Operating Officer in Talwandi Sabo Power Limited (Vedanta Group) Head of Lanco Amarkantak Power Ltd and General Manager - GMR Group of Companies.</p> <p>Mr. Chacko's last stint was as the CEO of Popular Vehicles and Services Limited.</p>
Disclosure of relationship between directors	Mr. Philip Chacko M is not related to any Director of the Company.

