



Nitta Gelatin India Limited

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

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
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

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

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

10.05.2024

SCRIP CODE: 506532

Dear Sirs,

Sub: Closure of the manufacturing unit of the Subsidiary Company- Bamni Proteins Ltd located at Ballarpur district, Maharashtra- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In view of the Closure Order dated 13th March 2024 issued by the Maharashtra Pollution Control Board (MPCB) to stop the operations of the manufacturing unit of the Subsidiary Company- Bamni Proteins Ltd at Ballarpur district, Maharashtra, and in the absence of a technically and economically viable solution readily available for resuming operations of the plant on a sustainable basis, the Board of Directors of the Company at its meeting held on 10th May, 2024 has taken note of the decision taken at the meeting of the Board of Directors of Bamni Proteins Ltd to close the said manufacturing unit by 25th July 2024.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are provided in **Annexure 1**.

We request that the above information is taken on record.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

VINOD Digitally signed by
VINOD MOHAN
MOHAN Date: 2024.05.10
21:04:05 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer

Annexure 1

Details as required under Schedule III of SEBI (LODR) Regulations 2015

Sr. No	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/ division, if any	Not Applicable
2.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	The Subsidiary Company- Bamni Proteins Ltd has contributed about 10% (Rs. 5428.69 Lakhs) of total consolidated income (Rs. 54392.5 Lakhs and Bamni's Networth is about 11% of the consolidated Networth for the last Financial year 2023-24.
3	Date of Closure or estimated time of closure	By 25 th July, 2024
4	Reasons for closure	Absence of a technically and economically viable solution readily available for resuming operations of the plant on a sustainable basis

For **Nitta Gelatin India Limited**

VINOD
MOHAN

Digitally signed by
VINOD MOHAN
Date: 2024.05.10
21:04:32 +05'30'

Vinod Mohan
Company Secretary and Compliance Officer