



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

Date: 12/02/2022

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Tower

Dalat Street, Mumbai, MH.-400001

SCRIP CODE: 507515

ISIN: INE557D01015

SUB: Appointment of Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Deepak Patil (M. No. A-61787) has resigned from the Post of Company Secretary Cum Compliance Officer of the Company w.e.f. closure of working hours of December 04th, 2021 and during the interim period Mr. Harman Singh (DIN: 01406962), Director and CFO of the Company had been appointed as Compliance officer of the Company and intimation of the same has already been given to you vide its letter CJGELATINE/SE/2021-22 dated 04th December, 2021.

Now, The Board of Directors in its Meeting held today i.e. 12/02/2022 appointed Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company with immediate effect.

Further, the details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as Annexure-I.

Kindly take note of the same in your records.

Thanking You,
Yours Faithfully

For **C. J. GELATINE PRODUCTS LIMITED**


Mr. Harman Singh

(DIN: 01406962)

Director & Chief Financial Officer



Encl.: Annexure-I

Annexure-I

1. Appointment of Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 12/02/2022 Term of Appointment: As Per Appointment/offer Letter
Brief Profile (in Case of Appointment)	Mr. Vikas Jain (M. No.: A-50716) aged about 28 years approx is Commerce Graduate and Associate Member of the Institute of Company Secretaries of India. He is having more than 04 years of experience in handing all the Secretarial Matters and meeting the compliance requirement of Listed Co., Pvt. Co., Public Co., Government Co. & Limited Liability Partnership.
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

1. Resignation of Mr. Harman Singh (DIN: 01406962), Director and CFO of the Company from the Post of Compliance Officer of the Company (APPOINTED ONLY INTERIM PERIOD):

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Harman Singh (DIN: 01406962) had been appointed as Compliance Officer of the Company in place of Mr. Deepak Patil (M. No. A-61787) only for the interim Period till the New
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	<p>Company Secretary & Compliance Officer appoint by the Board.</p> <p>Now, The Board of Directors in its Meeting held today i.e. 12/02/2022 has appointed Mr. Vikas Jain (M. No.: A-50716) as Company Secretary & Compliance Officer of the Company with immediate effect.</p>
Date of appointment/cessation (as applicable) & term of appointment	Date of Cessation: 11/02/2022 (with effect from closure of working hour)
Brief Profile (in Case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

