



# 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,  
25<sup>th</sup> floor, Dalal street,  
Mumbai-400 001

12.09.2023

## **SCRIP CODE: 506532**

Dear Sir,

### **Sub: Resignation of Mr. Yoichiro Sakuma (DIN: 08237722) – Independent Director- Intimation under Regulation 30 of the SEBI LODR Regulations, 2015.**

It is hereby informed that Mr. Yoichiro Sakuma (DIN: 08237722), Independent Director of the Company vide his letter dated September 6, 2023 has tendered his resignation with effect from the close of business hours of September 30, 2023

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the relevant SEBI Circular are given in the enclosed **ANNEXURE 1.**

The resignation letter showing the reason for resignation is enclosed as **ANNEXURE 2.**

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

VINOD  
MOHAN

Digitally signed by VINOD  
MOHAN  
Date: 2023.09.12 14:35:02  
+05'30'

**Vinod Mohan**

**Company Secretary and Compliance Officer**

Encl: Annexures 1 and 2

**ANNEXURE 1****Resignation of Mr. Yoichiro Sakuma (DIN: 08237722)**

<b>Sl. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	30.09.2023
3.	Brief Profile(in case of appointment)	NA
4.	Disclosure of the relationships between Directors (in case of appointment of a director)	NA
<b>Additional Information in case of resignation of Independent Director</b>		
5	Reasons for resignation	Preoccupation and personal commitments. No other material reasons other than this.
6	Letter of Resignation	Enclosed
7.	Name of other listed entities in which the resigning Director holds Directorships, indicating the category of Directorships and memberships of Board Committees if any	NIL

Date: September 6, 2023

To

Board of Directors  
Nitta Gelatin India Limited  
56/715, SBT Avenue,  
Panampilly Nagar, Kochi, Kerala  
PIN: 682 036

**Sub: Resignation**

Dear Sir/ Madam,

It is hereby informed that due to my preoccupation and other personal commitments, I do hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours of September 30, 2023. Consequently, I will also be stepping down as the member of the Nomination and Remuneration Committee of the Board of the Company.

I further confirm that there are no other material reasons other than those provided above for my resignation as an Independent Director from the Board.

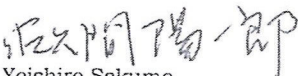
It has been my pleasure and privilege to serve on the Board for the last few years and I deeply appreciate and acknowledge the professionalism and support of my fellow colleagues on the Board and the management of the Company during my tenure.

I wish the Board and the entire management team all the very best in all its future endeavours.

Please treat this as my formal resignation. Kindly arrange to comply with all the statutory and regulatory procedural formalities in this regard.

Thanking You,

Yours truly,

  
Yoichiro Sakuma

DIN: 08237722