



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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Fax : 0484 2310568
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
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Cochin - 682 042 India
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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

09.05.2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No. 022- 22723121/22723719.

SCRIP CODE: 506532

Dear Sir,

Sub: Appointment of Directors- INTIMATION UNDER REGULATION 30 OF SEBI LODR Regulations, 2015- Board Meeting dated 08.05.2023

This is to bring to your information and records that, upon recommendation by the Nomination & Remuneration Committee (NRC), the Board of Directors of the Company at their Meeting dated 08.05.2023 had among other things, appointed Mrs. Shirley Thomas (DIN: 08586100) as a Non-Executive Independent Director with effect from 08.05.2023. The Board also re- appointed Dr. Shinya Takashi (DIN: 07809828) as a Wholetime Director, designated as Director (Technical) for a period of one year with effect from 08.05.2023. Both these appointments will be subject to the approval of shareholders in the Annual General Meeting of the Company.

Further, as spelt out in Circular no. List/Comp/14/2018-19/ dated 20th June 2018, it is hereby affirmed that both the Directors viz, Mrs. Shirley Thomas and Dr. Shinya Takahashi are not debarred from holding the office of Director by virtue of any Order from SEBI or any such authority.

The additional details pertaining to the appointment/re- appointment of Directors are given in the enclosed **Annexure 1** and **Annexure 2**.

Thanking You,
Yours Faithfully,

For **Nitta Gelatin India Limited**

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VINOD MOHAN
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Vinod Mohan
Company Secretary & Compliance Officer

Encl: Annexures 1 & 2

Annexure-1

Name of the Director- Mrs. Shirley Thomas (DIN: 08586100)

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment and term of appointment	8 th May 2023; five years from the date of the ensuing Annual General Meeting.
Brief Profile	Ms. Shirley Thomas has rich hands on all round Banking experience from branch Banking to Network level senior Management roles, started with State Bank of India (SBI) in 1984 as a Probationary Officer and had a long career of 37 years in SBI before retiring as General Manager in October 2021. She has expertise in various areas like SME business, retail business, commercial banking, stressed asset management, Enterprise and group risk management, Agriculture and Microfinance.
Disclosure of relationship between Directors	Mrs. Shirley Thomas is not related to any Director of the Company.

For **Nitta Gelatin India Limited**

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Vinod Mohan
Company Secretary & Compliance Officer

Annexure-2

Name of the Director- Dr. Shinya Takashi (DIN: 07809828)

Reason for change viz appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment and term of appointment	8th May 2023: One year
Brief Profile	Dr. Shinya Takahashi is Bachelor of General Education & Phd from Chiba University-Graduate School of Advanced Integration Science. He had long tenure as General manager (QA), Nitta Gelatin Inc, Japan.
Disclosure of relationship between Directors	Dr. Shinya Takahashi is not related to any Director of the Company, other than Mr. Koichi Ogata, both being nominees of Nitta Gelatin Inc, Japan.

For **Nitta Gelatin India Limited**

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Vinod Mohan

Company Secretary & Compliance Officer