



# 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

2<sup>nd</sup> January, 2023

Manager  
Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> Floor, Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Scrip Code: 506532

Dear Sir/Madam,

**Sub: Issue of equity shares to the existing shareholders on a Rights basis.**

**Ref: 1.Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated 27<sup>th</sup> December, 2022.**

**2. Our letter dated 9<sup>th</sup> November, 2022**

Further to our intimation dated 27<sup>th</sup> December 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of Nitta Gelatin India Limited ('the Company') at its meeting held today, i.e., 2<sup>nd</sup> January, 2023, *inter alia*, has approved the issuance of equity shares of the Company having face value of Rs. 10/- each, on a Rights basis to eligible equity shareholders of the Company as on the Record Date (to be determined and notified later) for an amount of upto Rs. 40.77 Crores (the "Rights Issue"), in accordance with the relevant SEBI Regulations, the Companies Act, 2013 and other applicable subject laws/regulations and to such regulatory and statutory approvals, as may be required as part financing of our expansion project.

The information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as 'Annexure-A'.



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The meeting commenced at 11 A.M. and concluded at 12.30 P.M.

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

Thanking you.

Yours faithfully,

**For Nitta Gelatin India Limited**

**Vinod Mohan**

**Company Secretary and Compliance Officer**



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## Annexure A

### Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

#### 1. Issuance of Securities

Sr. No.	Particulars of Securities	Details of Securities
a)	Type of securities proposed to be issued	Equity Shares
b)	Type of issuance	Rights Issue
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issuance of equity shares having face value of Rs. 10/- each, on a Rights basis to eligible equity shareholders of the Company as on the Record Date, aggregating up to Rs. 40.77 Crores.

For Nitta Gelatin India Limited

**Vinod Mohan**  
Company Secretary and Compliance Officer