



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/2022-23

Date: 28/05/2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalat Street, Mumbai, MH.-400001

SCRIP CODE: 507515

ISIN: INE557D01015

SUB: Appointment of M/s Prem Chand Jain & Co. (FRN: 000066-C) as Internal Auditor of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the board of directors in their Meeting held today i.e. 28/05/2022 has appointed M/s Prem Chand Jain & Co. (FRN: 000066-C) as Internal Auditor of the Company for the financial year 2022-23.

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

REGD. OFFICE : TOKERSI JIVRAJ WADI, ACHARYADONDE MARG, SEWREE (W), MUMBAI -400 015 (INDIA)
TEL.: 24161370, 24131609, 24135811, FAX : 022-24161368, Website : www.cjgelatineproducts.com

Annexure-I

1. Appointment of M/s Prem Chand Jain & Co. (FRN: 000066-C) as Internal Auditor 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: 28/05/2022 Term of Appointment: As Per Letter of Appointment and only for Financial year 2022-23
Brief Profile (in Case of Appointment)	M/s Prem Chand Jain & Co. was established in the year 1966. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

