



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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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
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OSSEIN DIVISION
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

24.03.2021

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

Dear Sir,

Scrip Code: 506532

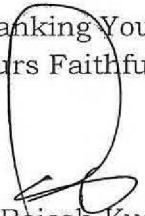
Sub: Continuous Disclosure Requirements- Regulation 30 Schedule III Part A (7)-SEBI LODR Regulations, 2015

One of the Independent Directors, Dr. K. Cherian Varghese who by virtue of resolution passed by shareholders on 19.03.2016, joined the Board of Directors as an Independent Director of the Company for a period of five (5) years therefrom, has since vacated office upon completion of his tenure.

Though the Board is presently one short of the required number of Independent Directors as envisaged under Regulation 17(1) of the SEBI (LODR) Regulations, 2015, the Company shall soon conform to the requirement within the time stipulated under second Proviso to Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The above are for the information of the investing public, and may be taken into record.

Thanking You,
Yours Faithfully,


G. Rajesh Kurup
Company Secretary

