



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

January 08, 2025

BSE Security Code: 526739

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer of the company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mahesh Verma has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the closure of business hours of 07th January, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I** and a copy of resignation letter is also enclosed herewith.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Narmada Gelatines Limited

Mahima Patkar
Company Secretary & Compliance Officer

Encl: As above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



Annexure-I

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no.	Particulars	Disclosures
1.	Reason for Change	Resignation due to personal reason.
2.	Date of appointment/cessation (as applicable)	w.e.f. closure of business hours on 07 th January, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

October 14, 2024

The Managing Director,
Narmada Gelatines Limited
Jabalpur

Sub: Notice of Resignation

Dear Sir,

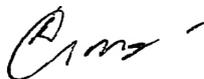
I am writing to formally resign as the Chief Financial Officer at Narmada Gelatines Limited, effective 7th January 2025.

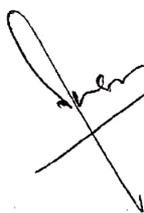
This decision comes after careful consideration of my career goals and personal well-being. Despite my sincere contributions and 25 years of experience, my salary has not been adjusted to reflect my skills and industry standards. For these reasons, I should pursue new opportunities that align with my values and professional goals.

I want to express my gratitude for the opportunities I've had while working here. I appreciate the support, guidance and co-operation from the board of directors, colleagues and the team mates and I hope to maintain a positive relationship moving forward.

Thank you once again for everything.

Your's sincerely,


Mahesh Verma



07/10/25
Pl. accept
with immediate
effect.
Shalpa
7/11/25