



Gelatine

C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

FACTORY :

21, NEW INDUSTRIAL AREA,
MANDIDEEP- Pin : 462046
DIST. RAISEN (M.P.) INDIA

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E-mail : contact@cjgelatineproducts.com

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2021-22

26th June, 2021

To,
The Secretary/Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 507515

ISIN : INE557D01015

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Intimation of Appointment

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors, at its meeting held on 26th June, 2021, has considered and approved the following matters;

- Re-appointment of Mr. Jaspal Singh (DIN: 01406945), as Chairman and Managing Director of the Company, for a further period of three (3) years w.e.f. 17th February, 2022 to 16th February, 2025.
- Appointment of Mr. Harman Singh (DIN: 01406962) as an Additional Director (Executive) in the Promoter category w.e.f. June 26, 2021 till ensuing Annual General Meeting

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Directors being appointed/reappointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the brief profile is annexed to this letter.

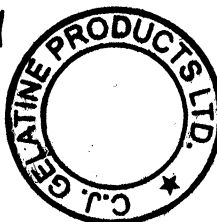
Kindly take the above said information on your records.

Thanking you.
Yours faithfully,

For, C.J. GELATINE PRODUCTS LIMITED

Deepak Patil
DEEPAK PATIL
COMPANY SECRETARY &
COMPLIANCE OFFICER

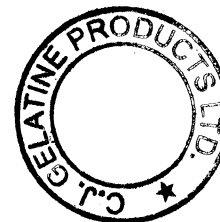
Encl/- as above



**RE-APPOINTMENT OF MR. JASPAL SINGH (DIN: 01406945) AS CHAIRMAN AND
MANAGING DIRECTOR OF THE COMPANY**

Name of Appointee	Jaspal Singh
DIN	01406945
Shareholding in the company	27,67,078 (57.49%)
Date of Re-appointment and Term	With effect from 17/02/2022 Term- 3 Consecutive years subject to approval of shareholders
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jaspal Singh (DIN: 01406945), as Chairman & Managing Director of the Company pursuant to end of his current term i.e. on 16 th Feb., 2022 for a further period of three (3) years w.e.f. 17 th February, 2022 to 16 th February 2025.
Expertise/Experience/Profile	Mr. Jaspal Singh joined C.J. Gelatine in 2012 and has been the managing director since 2012, Mr. Singh is having More than 50 years of experience in the field of chemicals and pharmaceuticals and more than 25 years of experience in the management field. He is Key Promoter of the company. He holds directorships in the following companies: 1. Hindustan Drugs Limited 2. A P Drugs Private Limited
Reason for re-appointment	He has experience of more than 10 years in the industry in which our Company operates. He currently provides strategic Direction and leadership to the Company.
Interse relation with other directors and KMP	Father of Mr. Harman Singh & Mrs. Jasneet Kaur and Key promoter of the company. Apart from this Mr. Jaspal Singh is not related to any promoter/ director and KMP of the Company.

- Mr. Jaspal Singh (DIN: 01406945) is not disqualified from being appointed as a Director In terms of section 164 of the Act and have given his consent to act as Chairman & Managing Director.
- He is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.



**APPOINTMENT OF MR. HARMAN SINGH (DIN: 01406962) AS
ADDITIONAL DIRECTOR (EXECUTIVE)**

Brief Profile

Name of Appointee	Harman Singh
Father's Name	Shri Jaspal Singh
Date of Birth	10/06/1982
Qualification	CS, B.com (H)
Shareholding in the company	-
Date of appointment	26/06/2021 upto the date of ensuing Annual General Meeting
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Harman Singh (DIN: 01406962) as additional director (Executive)
Expertise/Experience	Harman Singh is CS and Graduate and is one of the KMP (CFO) of the Company since 2015 and having wide knowledge in chemicals, pharmaceutical and gelatine Industry. He is having more than 15 years of experience in business areas. Harman Singh is currently holding position of CFO & KMP w.e.f. 28/03/2015 before this position/appointment he also served as Company Secretary & Compliance Officer of the company w.e.f. 17/02/2012 till 28/03/2015. He holds directorships in following companies: 1. Hindustan Drugs Limited
Reason for appointment	Harman Singh is in-charge of the Manufacturing and overall Administrative functions of factory of the Company, therefore boards thinks that Mr. Singh Harman is suitable and fit for the position.
Interse relations with other directors and KMP	Son of Mr. Jaspal Singh and Brother of Mrs. Jasneet Kaur and Key Managerial Personnel of the company holding position of CFO of the company.

- Mr. Harman Singh (DIN: 01406962) is not disqualified from being appointed as a Director In terms of section 164 of the Act and have given his consent to act as Director.
- He is not debarred from holding the office of a Director by virtue of any SEBI order or any other Authority.

