



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

10.05.2024

Dear Sirs,

SCRIP CODE: 506532

Sub: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we would like to inform about the changes in the Senior Management Personnel of the Company as follows which has been decided at the Board Meeting held today:

- a. Appointment of Mr. Praveen Venkataramanan as Managing Director Designate (MDD) with effect from the date of his joining till the conclusion of the Annual General Meeting to be held in the year 2024.
- b. Appointment of Dr. Shinya Takahashi as Chief Technical Officer for a period of two years from 01.07.2024 or from his date of joining, whichever is earlier.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are provided in **Annexure 1** and **Annexure 2**.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

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VINOD MOHAN
MOHAN Date: 2024.05.10
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Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexure 1 & 2

Annexure 1

Details as required under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Mr. Praveen Venkataramanan
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment and Term of appointment	From the date of joining till the conclusion of the Annual General Meeting to be held in the year 2024.
4	Brief Profile:	Mr. Praveen Venkataramanan is a Commerce graduate and also holds CMA from the Institute of Cost Accountants of India and PGP Max (EMBA) from Indian School of Business, Hyderabad. He is an experienced (spanning over 25+ years) professional with international exposure (Asia, Africa and Latin America) in P & L management, new business development, strategic supply chain initiatives and business course correction. He has previously worked in Companies like Warner Lambert India Ltd, Strides Arcolab Ltd etc. Currently he is serving as the CEO of Spice Division in Synthite Industries Ltd.

For **Nitta Gelatin India Limited**

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VINOD MOHAN
MOHAN Date: 2024.05.10
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Vinod Mohan

Company Secretary & Compliance Officer

Annexure 2

Details as required under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Name of Senior Management Personnel	Dr. Shinya Takahashi
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment and Term of appointment	10 th May 2024- period of two years from 01.07.2024 or date of joining whichever is earlier.
4	Brief Profile:	Dr. Shinya Takahashi is Bachelor of General Education & Phd from Chiba University- Graduate School of Advanced Integration Science. He had a long tenure as General Manager (QA), Nitta Gelatin Inc., Japan and has also served as Director in the Company for more than 5 years.

For **Nitta Gelatin India Limited**

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MOHAN

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Date: 2024.05.10
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Vinod Mohan

Company Secretary & Compliance Officer