



# Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

Post Box 4262  
SBT Avenue  
Panampilly Nagar  
Cochin - 682 036 India  
Tel : 0484 2864400, 2317805  
Fax : 0484 2310568  
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION  
Post Box 3109  
PO Info Park, Kakkanad  
Cochin - 682 042 India  
Tel : 0484 2869300, 2869500  
Fax : 0484 2415504  
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OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty  
Trichur - 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal street,  
Mumbai-400 001  
Fax no. 022-22723121/22723719

03.12.2023

## **SCRIP CODE: 506532**

Sirs,

**Sub: Cessation of Independent Director, Mrs. Radha Unni (DIN:03242769) from the Board of the Company pursuant to Regulation 17(1A) and Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

It is hereby informed that in line with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Radha Unni( DIN: 03242769), has ceased to hold the office of Independent Director w.e.f 3<sup>rd</sup> December, 2023..

Thanking You,

Yours faithfully,

For Nitta Gelatin India Limited

VINOD  
MOHAN

Digitally signed by  
VINOD MOHAN  
Date: 2023.12.03  
17:44:59 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer