



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

**FACTORY :**

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

TEL.: 07480-423301 (16 Lins)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

CJGELATINE/SE/2022-23

Date: 18/03/2023

To,

**BSE Limited**

Corporate Service Department

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 507515

ISIN: INE557D01015

**Subject: Appointment of CS Mayank Lashkari (M. No.: ACS 34448) as Company Secretary and Compliance Officer of the Company.**

Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR"), we hereby inform to your respected office that the Board of Directors of the Company at their meeting held on today i.e., Saturday, March 18, 2023 has inter-alia considered and approved the appointment of CS Mayank Lashkari (ACS 34448) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company with immediate effect.

We also would like to inform you that Mr. Harman Singh (DIN: 01406962), Director and Chief Financial Officer of the Company had been designated as Compliance officer of the Company during the interim Period and intimation of the same has already been served vide letter CJGELATINE/SE/2022-23 dated February 28, 2023.

Further, details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 regarding aforesaid appointment / change is attached as Annexure I.

The Meeting of Board of Directors commenced at 2:00 p.m. and concluded at 2:45 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully

For, **C. J. Gelatine Products Limited**

**Harman Singh**

(DIN: 01406962)

Director and Chief Financial Officer

Encl.: A/a



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**Annexure-I**

**1. Appointment of CS Mayank Lashkari (M. No.: ACS 34448) as Company Secretary and Compliance Officer of the Company:**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment / cessation (as applicable) and terms of appointment</b>	Date of Appointment: 18/03/2023 Terms of Appointment: As per appointment.
<b>Brief profile (in case of appointment)</b>	CS Mayank Lashkari (M. No.: ACS 34448) aged about 36 years 6 months is a Commerce Graduate and Associate Member of the Institute of Company Secretaries of India. He has hands on experience in the Corporate Secretarial, Legal and Compliance domain around 10 plus years.
<b>Disclosure of relationships between Directors (In case of Appointment of a Director)</b>	Not Applicable

**2. Resignation of Mr. Harman Singh (DIN: 01406962), Director and Chief Financial Officer of the Company from the post of Interim Compliance Officer of the Company (appointed for interim period i.e. from the date of resignation of previous company secretary to appointment of present company secretary):**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation Mr. Harman Singh (DIN: 01406962) had been appointed / designated as Compliance Officer of the Company for the interim Period i.e., from the date of resignation of previous company secretary to appointment of present company secretary.
<b>Date of appointment / cessation (as applicable) and terms of appointment</b>	Date of Cessation: 18/03/2023
<b>Brief Profile (in Case of Appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (In case of Appointment of a Director)</b>	Not Applicable