



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
56/715 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 2864400, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 2869300, 2869500
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

03.06.2020

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.
Fax No.022- 22723121/22723719.

Dear Sir,

Sub: Continuous Disclosure Requirements- Regulation (30) Schedule III Part A (7) - SEBI LODR Regulations, 2015- Change in Directorship.

The Kerala State Industrial Development Corporation Limited (KSIDC), one of the Promoters of the Company vide their Letter Ref. No. KSIDC/TVM/SCY33/2020/258 dated 28th May 2020, had withdrawn the nomination of Shri. M. G. Rajamanickam, IAS, and thereby nominated Shri. S. Harikishore, IAS (DIN: 06622304) as one of their Nominees on the Board of Directors of the Company.

The brief profile of Shri. S. Harikishore, IAS is attached.

We request you to take the aforesaid into records for information of the shareholders.

Thanking You,
Yours Faithfully,

G. Rajesh Kurup
Company Secretary





BRIEF PROFILE OF INCOMING DIRECTOR

Shri. S. Harikishore, IAS- Managing Director- KSIDC & Executive Director- Kudumbashree is a Master of Engineering by Academics. He got into Indian Administrative Services from Kerala Cadre in the year 2008. He served as the District Collector of Pathanamthitta, Managing Director KTDC, Director- Tourism Department, CEO Life Mission etc.





Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram - 695 003, Kerala, India

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Email: enquiry@ksidcmil-org | www.ksidc-org

CIN: U45309KL1961SGC001937

Ref: KSIDC/TVM/SCY33/2020/258

28th May, 2020

M/s. Nitta Gelatin India Limited
50/1002 Panampilly Nagar
Ernakulam - 682036

Dear Sirs,

Sub: Appointment of Nominee Director-Shri. Harikishore S, IAS - DIN 06622304

We are pleased to nominate **Shri. Harikishore S, IAS, MD-KSIDC (DIN 06622304)** as Director on the Board of Nitta Gelatin India Limited, in place of **Shri. M G Rajamanickam IAS**.

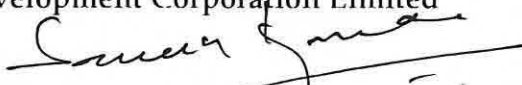
You may file with the Registrar of Companies relevant forms within 30 days of this letter.

Your company shall send to our Nominee Director as well as to our office in Trivandrum, copies of the Agenda for the meetings of Board of Directors of the Company as well as General Body, and also Minutes thereof.

At every Board Meeting, you may place a certificate of Statutory Compliance signed by the Chief Executive, record the same in the Minutes, and hand over a copy of the same to our Nominee Director at the Board Meetings.

Yours faithfully,

For Kerala State Industrial
Development Corporation Limited


K. Suresh Kumar
Company Secretary &
DGM (Legal & Corporate Affairs)

Cc. 1) Harikishore S, IAS MD-KSIDC : For kind information please

2) M G Rajamanickam, IAS : For kind information please