



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

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

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54/1446 SBT Avenue
Panampilly Nagar
Cochin - 682 036 India
Tel : 0484 3099444, 2317805
Fax : 0484 2310568
Email : ro@nittagelindia.com

GELATIN DIVISION
Post Box 3109
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OSSEIN DIVISION
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Tel : 0480 3099333, 2719490
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Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

Ref :
12th December, 2014

M/s Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Floor 25,
Dalal Street
Mumbai - 400 001
Phone : 91-22-22721233/4, 91- 22-66545695

Kind Attn : Mr. Marian D'Souza

Dear Sir,

**Sub : Clause 30(a) of Listing Agreement - induction of Additional Director
Categorized as Independent Director
BSE Code - 506532**

Pursuant to the newly introduced changes in the Company Law and the corresponding changes in the SEBI Regulations, the Company has inducted at the Board meeting dated 13.11.2014 Mr. Naotoshi Umeno from Japan; a Professor in Management studies at Hyogo University, Japan, as an Additional Director, categorized as an Independent Director. All statutory Returns envisaged under Companies Act; 2013 and Rules thereunder have been filed with MCA. He would be in addition to the existing members on the Board. All procedural formalities envisaged under the new Law for appointment of Independent Directors, are being taken care.

Kindly take the above into records

Thanking You,
Yours faithfully,
For **Nitta Gelatin India Limited**

G. Rajesh Kurup
Company Secretary

Encl: as above