



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
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
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 3099333, 2415506
Fax : 0484 2415504
Email : gd@nittagelindia.com

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty
Trichur - 680 308 India
Tel : 0480 3099333, 2719490
Fax : 0480 2719943
Email : od@nittagelindia.com

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

10.05.2017

The BSE Ltd
Phiroze Jeejeebhoy Towers,
25th Floor ,Dalal Street,
Mumbai- 400 001
Phone- (22) 22721233/4,91-22-66545695
Fax: 91-22-22721919.

Dear Sir,

Scrip Code: 506532

Sub: Clause 30 read with Schedule III A 7 of the SEBI (LODR)2015,-Change in Office of the Whole-time Director

Mr. Takeo Yamaki (Din No.02669053) a nominee of Promoter NGI, Japan was acting as Whole- time Director designated as Director (Operations) of the Company, till 31st March 2017. He tendered resignation from service of the Company, having been reverted to the service of NGI, Japan. The promoter had pursuant to the enabling clauses in the Promotional agreement, thereafter advised the Company their nomination of Dr. Shinya Takahashi (Din No.07809828) as a Director in place of outgoing Mr. Takeo Yamaki, and also for appointing him as a Whole Time Director subject to necessary approvals by the Board/Shareholders of the Company.

Accordingly the Board at their meeting 09.05.2017 considered and appointed Dr. Shinya Takahashi as an Additional Director on the Board, further appointing him as Whole -time Director on recommendation by Nomination and Remuneration Committee, designated as Director (Technical) with effect from 09.05.2017 subject to further approval, by shareholders, other statutory and Governmental Authorities, pursuant to the provisions under the Act' 2013 ,& SEBI LOD Regulations.

The incoming Director Dr. Shinya Takahashi, Bachelor of General Education & Ph.D form Chiba University – Graduates School of Advanced integration Science, was till recently acting as General Manager, Quality Assurance Department, Nitta Gelatin Inc, Japan. His profile is furnished alongside.

The above information may please be taken into records and information of the general Public



**A Breif Profile of Dr. Shinya Takahashi.**

1	Name	Mr. Shinya Takahashi
2	DIN No.	07809828
3	Residential	Prestige Neptune's Courtyard, HNo.7032, Gosree Bridge, Marine Drive, Kochi-682018
4	Designation	1.General Manager , Quality Assurance Department, Nitta Gelatin Inc. 2. Nitta Gelatin India Ltd. Director (Technical)
5	D O B	03.08.1961
6	Nationality	JAPAN
7	Interse relationship between Directors	None

ThankingYou,

Yours Faithfully,
For Nitta Gelatin India Ltd


G Rajesh kurup
GM &Company Secretary





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Sub: Clause 30 read with Schedule III A 7 of the SEBI (LODR)- Change in Directorship

Mr. Raymond Merz (Din No. 07498918) a Non-Executive Director on the Board and Nominee of the Promoter NGI, Japan, had ceased to act as Director of the Company at the closure of the Board meeting of the Company, on 09.05.2017, consequent on being withdrawn as nominee by the Promoter NGI, Japan. The Casual vacancy was filled by Board by appointment of Mr. Koichi Ogata (Din No. 07811482) as Non-Executive Director, subject to retirement by rotation.

Mr. Koichi Ogata is the President of NGI, Japan with adequate exposure to the industry, details whereof shown in the Profile of the Director.

The Board had also appointed Mr. Hiroshi Nitta (Din No.07811506) as an Alternate Director to Mr. Koichi Ogata to act in the absence of the latter. Request is made to the BSE Ltd to please update the change in Directorship as herein below:-

- 1) Mr. Raymond Merz vacates as Director at the closure of Board Meeting 09.05.2017.
- 2) Mr. Koichi Ogata appointed as Non-Executive Director at the Board Meeting 09.05.2017.
- 3) Mr. Hiroshi Nitta appointed at the meeting (09.05.2017) as an Alternate Director to Mr. Koichi Ogata.



(4)Mr. Yoshifumi Matsumoto, who since long ceased as Director of the Company and informed too, to BSE Ltd, be removed from the array of the Board of Directors of the Company.

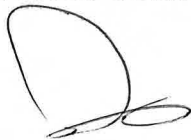
The above may please be taken into records and information of the investing Public.

A Breif Profile of Directors

	Name	Koichi Ogata	Hiroshi Nitta
1	DIN No.	07811482	07811506
2	Address	1-29-30, Masago,Ibarraki city, Osaka,Japan	6-40-17, Hikaridai, Seika, Souraku, Koto, Japan
3	Designation	President,Nitta Inc,Japan	Director& Executive Officer. General Managerof R&D Centre
4	D O B	08.07.1957	27.12.1978
5	Nationality	Japan	Japan
6	Interse relationship between Directors	None	None

Thanking You

Yours Faithfully,
For Nitta Gelatin India Ltd



G Rajesh Kurup
GM&Company Secretary

