



**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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Tel : 0480 3099333, 2719490  
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

12.01.2018

The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street,  
Mumbai- 400 001  
Phone No. (22) 2272221233/4, 91-22-66545695  
Fax: 91-22-22721919.

Dear Sir,

**Scrip Code: 506532**

**Sub: Regulation.30 read with Schedule III (A) (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to the aforesaid Regulations, we wish to inform for the benefit of members, a change in the office of our Chairman and Director of the Company.

Kerala State Industrial Development Corporation (KSIDC) one of the promoters of the Company, had vide their letter 4<sup>th</sup> January 2018 informed of their decision to nominate Sri T.K Jose, IAS,(DIN 01750512) the Chairman of the Company in place of Sri. Paul Antony, IAS. The change in nomination has taken effect from date of their intimation of the change, which has now reached us.

The Board of Directors of our Company shall cognise the change at the forth coming Board meeting.

The brief profile of Sri. T K Jose, IAS, is enclosed.

Thanking You,

Yours faithfully  
For Nitta Gelatin India Limited

  
G. Rajesh Kurup  
GM& Company Secretary

BRIEF PROFILE OF INCOMING CHAIRMAN

	Name	Mr. T K Jose, IAS
1.	Din No.	01750512
2.	Fathers Name	Thazhathukulappurath Kuriakose
3.	Address:	Industries and Commerce Room No 403 4th Floor, Secretariat Annexe Phone: 0471- 2518163, 0471- 2335466
4.	Designation	Additional Chief Secretary,(Industries & LSGD), Govt. Of Kerala, Thiruvananthapuram.
5.	E mail id :	Chairman.cdb@gov.in
6.	D O B	07.06.1962
7.	Nationality	Indian
8.	Interse relationship between Directors:	None