



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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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

06.11.2018

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400 001
FaxNo: 022-22723121/22723719

Dear Sir,

Sub: Clause 30 read with schedule IIIA7 of the SEBI (LODR) –Change in Directorship- Board Meeting dtd 29.10.2018


With reference to the aforesaid Regulations, we wish to inform for the benefit of the members, a change in the office of Directors on our Board.

Upon nomination by Mr. Koichi Ogata, Director, the Board at the meeting, appointed Mr. Hidenori Takemia (Din No.008249254) as an Alternate Director to the former to act as such during his (Mr. Koichi Ogata's) absence at the Board Meeting.

With the exit of Mr. K L Kumar which fact was brought to the notice of BSE vide our letter dated 03.08.2018, as an Independent Director of the Company, SEBI(LODR) Provision Regulation 17(1) (b) mandate appointment of another Director to qualify as an Independent Director. Accordingly, upon recommendation of the Nomination & Remuneration Committee, Mr. E. Nandakumar (DINNo.00004804) was appointed at the Board Meeting as an Independent Director which would thereafter be placed for approval at the succeeding General Meeting of the Company as envisaged under the provisions of Section 150(2) of the Companies Act , 2013.

Similarly, the vacancy caused by exit of Mr. Naotoshi Ummeno as an Independent Director of the Company, was on recommendation of the Nomination and Remuneration Committee, filled by appointment of Mr. Yoichiro Sakuma(Din No. 008237722) at the aforesaid meeting.



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

A BRIEF PROFILE OF DIRECTORS

Name	Takemiya Hidenori	Mr. Yoichiro Sakuma	E.Nandakumar
Din No.	008249254	008237722	01802428
Father's Name	Mr.Hisanori Takemiya	Mr.Umeo Sakuma	Mr.Parameswara Menon
Address	4-99,Gakuendaiwacho, nara -City, Nara, Japan	2-12-8,Shirasagi, Nakano-ku,Tokyo, Japan	Chaitanya, 16/478, Perror Road, North Post Gate
Designation	Alternate Director	Independent Director	Independent Director
D O B	24.01.1965	04.09.1955	02.03.1952
Nationality	Japan	Japan	Indian
Interse relationship between Directors	None	None	None

Thanking You,

Yours faithfully,

For Nitta Gelatin India Limited

G Rajesh Kurup
Company Secretary

