



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
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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

23.03.2018

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
25th 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 Director and Chairman of the Company.

Kerala State Industrial Development Corporation (KSIDC) one of the promoters of the Company, had vide their letter Reference No.KSIDC/TVM/SCY33/2018/3352 informed of their decision to nominate Dr. Ellangovan, IAS (DIN 05272476) as Director and Chairman of the Company in place of Sri. T K Jose, IAS. The change in nomination has taken effect from date of their intimation of the change, which has reached us.

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

The brief profile of Dr. Ellangovan, 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. Ellangovan Kamala Kannan,IAS |
| 1. | Din No. | 05272476 |
| 2. | Fathers Name | Mr. Kamala Kannan |
| 3. | Address | C-1, Upper Millennium Apartment, Jagathy, Thycad P O, Trivandrum, Kerala |
| 4. | Designation | Principal Secretary Industries and NORKA, Government of Kerala, Thiruvananthapuram |
| 5. | Emailid: | Prlsecy.ind@kerala.gov.in |
| 6. | D O B | 12.01.1962 |
| 7. | Nationality | Indian |
| 8. | Interse relationship between Directors: | None |

For NITTA GELATIN INDIA LIMITED



G. RAJESHKURUP
Company Secretary