



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@nittagelatin.com

GELATIN DIVISION
Post Box 3109
PO Info Park, Kakkanad
Cochin - 682 042 India
Tel : 0484 3099333, 2415506
Fax : 0484 2415504
Email : gd@nittagelatin.com

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

08.05.2018

The BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400 001
Phone(22) 22721233/4,91-2266545695
FAX: 91-2222721919

Dear Sir,

Scrip Code: 506532

Sub: Clause 30 read with schedule III A7 of the SEBI (LODR) –Change in Directorship- Board meeting dtd 04.05.2018.

Mr. Raymond Merz (DIN no. 07498918) who ceased to be an Alternate Director for Mr.Koichi Ogata on the latter attending Board meeting on 03.02.2018, had again been nominated as an Alternate Director at the instance of Nitta Gelatin Inc, Japan and inducted^{if} the Board meeting of the company on 04.05.2018. The brief Profile of Mr. Raymond Merz is enclosed.

The above may please be taken into record for information of the investing public.

Thanking You,

Yours faithfully
For Nitta Gelatin India limited

G.RAJESHKURUP
Company Secretary



A BREIF PROFILE OF DIRECTOR

Name	Mr. Raymond Merz
Din no.	07498918
Father's Name	Manfred Merz
Address:	55,Thorncrest Road, Toronto, Ontario, Canada, M9A158
Designation:	General manager, International Business Division, Canada
Emailid:	r.merz@nittagelatin.com
D O B	17/01/1959
Nationality	Canada
Interse relationship between Directors:	None

For NITTA GELATIN INDIA LIMITED


G. RAJESH KURUP (ACS No. 8453)
Company Secretary

