

REGISTERED & CORPORATE OFFICE GELATIN DIVISION Nitta Center SBT Avenue Panampilly Nagar, Ernakulam Kerala, India-682036 Tel: 0484 2864400, 2317805

PO Info Park, Kakkanad, Cochin India-682042 Tel: 0484 2869300 2869500 Email: gd@nitta-gelatın.co.in

Post Box 3109

**OSSEIN DIVISION** PO Kathikudam (Via) Koratty. Trichur- 680 308 India Tel: 0480 2749300, 2719598

10.05.2024

Plot No.832, 832/1 & 832/2. GIDC - Mega Industrial Estate, Jhagadia - 393110 Dist.: Bharuch, Gujarat, India Email: od@nitta-gelatin.co.in Phone: +91 9099436733 Email: rd@nitta-gelatin.co.in

**REVA DIVISION** 

Website: www.gelatin.in

BSE Limited, Phiroze Jeejeebhoy Towers, 25th floor, Dalal street, Mumbai-400 001

**SCRIP CODE: 506532** 

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: 1. Our letter dated 10th November, 2022

- 2. Our letter dated 2nd January, 2023
- 3. Our letter dated 4th August, 2023
- 4. Our letter dated 10th November, 2023

Kind attention is invited to the reference cited above.

In view of the strong financial position of the Company based on its recent operational performance, the Board of Directors of the Company has decided to withdraw the proposal for the Rights Issue approved at their meeting held on 02<sup>nd</sup> January 2023, as the proposed investment will be financed through internal accruals/borrowings which is more cost effective and will be in the overall interest of the Company.

We request that the above information is taken on record.

Thanking You,

Yours truly,

For Nitta Gelatin India Limited

Digitally signed by VINOD MOHAN MOHAN Date: 2024.05.10 20:53:52 +05'30'

Vinod Mohan Company Secretary and Compliance Officer