



# Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE  
Nitta Center  
SBT Avenue  
Panampilly Nagar, Ernakulam  
Kerala, India-682036  
Tel : 0484 2864400, 2317805  
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION  
Post Box 3109  
PO Info Park,  
Kakkanad, Cochin  
India-682042  
Tel : 0484 2869300, 2869500  
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION  
PO Kathikudam  
(Via) Koratty,  
Trichur- 680 308 India  
Tel : 0480 2749300, 2719598  
Email : od@nitta-gelatin.co.in

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

Website : www.gelatin.in

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal street,  
Mumbai-400 001

07.05.2024

## **SCRIP CODE: 506532**

Dear Sir,

### **Sub: Cessation of Term of the Director-Dr. Shinya Takahashi (DIN: 07809828) - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Shinya Takahashi (DIN: 07809828) has ceased to hold the office of Director with effect from the close of business hours of 7<sup>th</sup> May 2024 on completion of his tenure of appointment.

Kindly take this information on records.

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

**Vinod Mohan**

**Company Secretary and Compliance Officer**

