



# INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK  
Tel.: 91 - 22 - 2202 0341, 2202 3554, 2202 3556.  
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

April 01, 2024

## **BSE Limited**

Department of Corporate Services – CRD,  
PJ Towers, Dalal Street,  
Mumbai 400 001

**BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'] - Completion of tenure of Independent Directors of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Shridhar N. Pittie (DIN: 00562400) & Mr. Jayprakash M. Tiwari (DIN: 06906943) Independent Directors of the Company, have completed their second and final term as Independent Directors and consequently ceased to be Independent Directors of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed appreciation and gratitude to Mr. Shridhar N. Pittie (DIN: 00562400) & Mr. Jayprakash M. Tiwari (DIN: 06906943) for the assistance & guidance provided as Board members of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**CHAIRMAN & MANAGING DIRECTOR.**  
**DIN: 00044901**



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## “ANNEXURE A”

The details as required under Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as follows:

Name	Mr. Shridhar N. Pittie (DIN: 00562400)	Mr. Jayprakash M. Tiwari (DIN: 06906943)
Reason for change viz. appointment, Resignation, cessation, removal, death or otherwise	Cessation (Completion of tenure as Independent Director)	Cessation (Completion of tenure as Independent Director)
Date of appointment/cessation (as applicable) & term of appointment	31.03.2024	31.03.2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable	Not Applicable

**For India Gelatine and Chemicals Limited**

**Viren C. Mirani**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00044901**