

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

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 Phone : +91 9099436733

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

Website : www.gelatin.in

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

Scrip Code: 506532

Dear Sir,

Sub: Intimation under 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 our Subsidiary Company viz Bamni Proteins Ltd, has been levied a penalty of Rs. 50,000/- (Rupees Fifty Thousand Only) for non-maintenance of log book of daily water withdrawal by Central Ground Water Board-Nagpur.

The detailed disclosure pertaining to the matter is enclosed as Annexure.

We request that the above information is taken on record.

Thanking You,

Yours truly,

For Nitta Gelatin India Limited

Vinod Mohan **Company Secretary and Compliance Officer** 16.04.2024

ANNEXURE

Particulars	Description
Name of the Authority	Central Ground Water Board, Nagpur
Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of Penalty of Rs.50,000/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	15 th April,2024, by e-mail
Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-maintenance of log book of daily water withdrawal. On verification, it was found that against Bore Well No. 03, the reading was not available from 22nd March 2023 to 02nd June 2023. Since water is not drawn from BW No. 03, the reading was always recorded as Zero. Since BW No. 02 Electronic kit was damaged, the same was replaced with that of No. 03, presuming that it will not violate any reporting condition of CGWB as the water is not taken from from Bore Well No.03. After repairing the Electronic Kit, the same has been inserted in BW No. 03.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact
Reason for late intimation	NA

For Nitta Gelatin India Limited

Vinod Mohan

Company Secretary and Compliance Officer