



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
25th Floor, Dalal Street
Mumbai- 400 001

10.05.2024

Dear Sirs,

SCRIP CODE: 506532

Sub: Appointment of Non- Executive Non- Independent Director- Mr. Kazuya Hayashi – 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, we would like to inform about the appointment of Mr. Kazuya Hayashi (DIN: 10620706) as Non- Executive Non- Independent Director with effect from 10th May, 2024 pursuant to nomination by the Promoter viz Nitta Gelatin Inc., Japan in this regard in place of Dr. Shinya Takahashi who has ceased to be the Director of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are provided in **Annexure 1**.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

VINOD MOHAN
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VINOD MOHAN
Date: 2024.05.10
21:27:28 +05'30'

Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexure 1

Annexure 1

Details as required under SEBI (LODR) Regulations, 2015

| Sr. No | Particulars | Details |
|---------------|---|---|
| 1 | Name of Directors | Mr. Kazuya Hayashi |
| 2. | Reason for Change in Director viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of Appointment | 10 th May 2024 |
| 4 | Brief Profile: | Mr. Kazuya Hayashi is a Bachelor of Agriculture, Shinshu University, Nagano Japan. He has more than 30 years of experience in Nitta Gelatin Inc, Japan and presently occupies the post of Director and General Manager of General Management Division in NGI. |
| 5 | Disclosure of relationship between directors: (In case of Appointment of Director) | Mr. Kazuya Hayashi, Mr. Koichi Ogata and Mr. Sajiv K. Menon, Directors are nominees of the Promoter viz Nitta Gelatin Inc, Japan. |

For **Nitta Gelatin India Limited**

VINOD
MOHAN

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by VINOD MOHAN
Date: 2024.05.10
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Vinod Mohan

Company Secretary & Compliance Officer