



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'] – Appointment of Independent Directors

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 based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors via Circular resolution passed on April 01, 2024 considered and approved the appointment of Mr. Ashwini Agarwal (DIN: 00362480) and Mr. Vaibhav Pittie (DIN: 07643342), as additional Non-Executive Independent Directors of the Company with effect from April 01, 2024 for a first term of 5 (five) years commencing from 01/04/2024 to 31/03/2029, subject to the approval of the 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

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
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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 9th September, 2015 are as follows:

Name(s) of Directors	Mr. Ashwini Agarwal	Mr. Vaibhav Pittie
DIN	00362480	07643342
Date of Birth	26-05-1968	06-07-1991
Reason for change	Appointment of Mr. Ashwini Agarwal (DIN: 00362480) as additional Non - Executive Independent Director with effect from April 01, 2024 for a first term of 5 (five) years commencing from 01/04/2024 to 31/03/2029, subject to the approval of the Members of the Company.	Appointment of Mr. Vaibhav Pittie (DIN: 07643342) as additional Non - Executive Independent Director with effect from April 01, 2024 for a first term of 5 (five) years commencing from 01/04/2024 to 31/03/2029, subject to the approval of the Members of the Company.
Date and term of Appointment	Date of appointment - April 01, 2024 Term of appointment - For a first term of 5 years commencing from 01/04/2024 to 31/03/2029.	Date of appointment - April 01, 2024 Term of appointment - For a first term of 5 years commencing from 01/04/2024 to 31/03/2029.
Qualification	MBA, IIM Bangalore	B.Tech, IIT Bombay
Relationship between Directors inter-se	Mr. Ashwini Agarwal (DIN: 00362480) is not related to any Director of the Company as on date.	Mr. Vaibhav Pittie (DIN: 07643342) is not related to any Director of the Company as on date.
Brief Profile	Mr. Ashwini Agarwal is the founder and partner of Demeter Advisors LLP, a Mumbai-based family office firm. He is a seasoned equity investor with over 31 years of experience across emerging markets, especially India and South Asia. Prior to setting up Demeter Advisors, Mr. Ashwini Agarwal	Mr. Vaibhav S. Pittie is a Civil Engineer, from IIT-Bombay, and has more than 10 years of experience, across strategy consulting with the Boston Consulting Group, and real estate working with Raja Bahadur International Limited.

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	<p>worked at Ashmore Group PLC (2006-2021), a UK based emerging markets investment manager. At Ashmore, Mr. Ashwini Agarwal was a Portfolio Manager and head of the Indian team. In addition to broader portfolios, he started and managed funds dedicated to investing in smaller companies in the South Asia region. In this role, he identified and invested in several small companies that have become well-followed mid to large-cap names over time.</p> <p>Between 1994 & 2006, Mr. Ashwini Agarwal was the Head Institutional Equities at UBS and Kotak Securities, and Head of Equity Research at SSKI. He started his career with SBI Mutual Fund in 1992, after graduating with an MBA from IIM, Bangalore. Mr. Ashwini Agarwal holds a Bachelor of Commerce degree from Shri Ram College of Commerce, Delhi.</p>	
<p>Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 dated 20th June, 2018.</p>	<p>Mr. Ashwini Agarwal (DIN: 00362480) is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.</p>	<p>Mr. Vaibhav Pittie (DIN: 07643342) is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.</p>

For India Gelatine and Chemicals Limited

Viren C. Mirani
CHAIRMAN & MANAGING DIRECTOR
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