

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

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GELATIN DIVISION
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OSSEIN DIVISION

P0 Kathikudam

14.03.2024

Website : www.gelatin.in

CIN: L24299KL1975PLC002691

To
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 506532

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

It is hereby informed that the Company's Subsidiary namely, Bamni Proteins Limited (having CIN: U24231KL1997PLC011971) is in receipt of an Order passed by the Maharashtra Pollution Control Board directing the Company to stop the manufacturing activities and to stop the source of water supply for the same, in view of certain alleged non- conformity with the pollution control norms.

The details as required under the Listing Regulations are provided in Annexure I.

We request you to kindly take the same on records.

Thanking you,

Yours truly,

For Nitta Gelatin India Limited

VINOD Digitally signed by VINOD MOHAN

MOHAN Date: 2024.03.14
17:17:13 +05'30'

Vinod Mohan Company Secretary & Compliance Officer

<u> Annexure - I</u>

Sl. No.	Particulars	Details
1	Name of the Authority	Maharashtra Pollution Control Board, Regional Office, Chandrapur
2	Nature and details of the action(s) taken, initiated or order passed	Closure Directions issued under Section 33(A) of the Water (Prevention & Control of Pollution) Act, 1974 and under Section 31(A)of the Air (Prevention & Control of Pollution) Act, 1981 pertaining to the manufacturing activities of the Company's Subsidiary viz Bamni Proteins Limited.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	13.03.2024
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Alleged non- conformity under the Water (Prevention & Control of Pollution) Act, 1974 and Air (Prevention & Control of Pollution) Act, 1981
5	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Details about impact are being ascertained and shall be communicated separately, as may be applicable.

For Nitta Gelatin India Limited



Vinod Mohan Company Secretary & Compliance Officer