



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

September 23rd, 2022

BSE Security Code: 526739

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Appointment of Director

Dear sir,

This is to inform you that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Gaurang Arunkumar Shah (DIN - 07561877) has been appointed as the Non- Executive non- independent director of the company W.e.f 22nd September, 2022 by the members of the company at the 61st Annual General Meeting held on 22nd September 2022.

A brief description of the appointed director is as follows:

Reason for Change	Mr. Gaurang Arunkumar Shah (DIN: 07561877) was appointed as an Additional Director of the Company w.e.f. 19th November, 2021 by the Board of Directors and who holds office upto the date of this Annual General Meeting.
Date of Appointment	W.e.f 22 nd September, 2022.
Brief Profile of Director	Certified Public Accountant (CPA) – American Institute of Certified Public Accountants (AICPA) and Associate Chartered Accountant – The Institute of Chartered Accountants of India (ICAI)
Relationship between directors inter-se	There being no relationship among the directors inter-se other than holding directorship in other entities.

This information will also be hosted on the Company's website, at www.narmadagelatines.com

You are requested to take the same on your records.

Thanking You,

Your's faithfully,
For Narmada Gelatines Limited

MEENU SHARMA
Meenu Sharma
Company Secretary

Digitally signed by MEENU SHARMA
DN: cn=MEENU SHARMA, o=Narmada Gelatines Limited, email=meenu@narmadagelatines.com, c=IN
2.5.4.29: info@narmadagelatines.com, 2.5.4.3: info@narmadagelatines.com, 2.5.4.4: info@narmadagelatines.com, 2.5.4.5: info@narmadagelatines.com, 2.5.4.6: info@narmadagelatines.com, 2.5.4.7: info@narmadagelatines.com, 2.5.4.8: info@narmadagelatines.com, 2.5.4.9: info@narmadagelatines.com, 2.5.4.10: info@narmadagelatines.com
Date: 2022.09.23 11:51:05Z



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627
E-mail : swgljbp@sancharnet.in, ngljbpr@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

