



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

05.05.2025

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Scrip Code: 506532

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Non-Executive Nominee Director

Pursuant to Regulation 30 and Part A of Schedule III, Para A Sub-Para (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of letter no: KSIDC/TVM/CS/2025/341 dated 02nd May 2025 from the Promoter of the Company viz, Kerala State Industrial Development Corporation Limited (KSIDC) nominating Shri. Mir Mohammed Ali IAS (DIN: 07432092), as Non- Executive Nominee Director on the Board of Directors of the Company in place of Shri. S Harikishore IAS (DIN: 06622304)

Further as spelt out in Circular No. List/Comp/14/2018-19 dated 20th June 2018, it is hereby affirmed that Shri. Mir Mohammed Ali IAS is not debarred from holding the office of Director by virtue of any Order from SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant Circulars is enclosed as **Annexure 1**.

We request you to kindly take the same on record.

Thanking You,

Yours truly,

For **Nitta Gelatin India Limited**

VINOD
MOHAN

Digitally signed by
VINOD MOHAN
Date: 2025.05.05
15:00:40 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer

Encl: As above.

Annexure 1

Disclosure as required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Name	Shri. Mir Mohammed Ali IAS (DIN: 07432092)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in nomination made by the Promoter, KSIDC vide their letter dated 02 nd May 2025
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Shri. Mir Mohammed Ali IAS has been nominated by Kerala State Industrial Development Corporation Limited (KSIDC) as Director on the Board of Directors of the Company with effect from 02 nd May 2025.
Brief profile (in case of appointment);	Shri. Mir Mohammed Ali IAS is a 2011 batch IAS officer currently serving as the Managing Director KSIDC and Special Secretary, Local Self Government Department. Prior to this, he served as the District Collector of Kannur, where he spearheaded initiatives like "Map My Home" to improve government service delivery and successfully led the district towards becoming India's first plastic/disposable-free district. He also held positions such as State Mission Director of the National Health Mission and Officer on Special Duty to the Chief Minister. Shri. Mir Mohammed Ali graduated with a B.E. in Electronics and Communication Engineering and secured an All-India Rank of 59 in the 2011 Civil Services Examination.
Disclosure of relationships between directors (in case of appointment of a director)	Shri. Mir Mohammed Ali IAS is not related to any Director of the Company, while one other Director Shri. A P M Mohamedhanish IAS is also a Nominee of the Promoter, KSIDC.

For **Nitta Gelatin India Limited**

VINOD
MOHAN

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VINOD MOHAN
Date: 2025.05.05
15:01:47 +05'30'

Vinod Mohan

Company Secretary and Compliance Officer