



NARMADA GELATINES LIMITED

September 22, 2021

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

BSE Security Code: 526739

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

Appointment of Independent Director(s)

This is to inform you that Mr. **Prakash M. Nene** (DIN: 00164133) and **Mr. K. Krishnamoorthy** (DIN: 02797916) has been appointed as an Independent Directors on the Board of the company for a term of five years from with effect from 21st September, 2021 to 20th September 2026, as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take the above information on record.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Head – Finance & Secretarial



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