



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.

May 27, 2022

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

BSE Security Code: 526739

Sub: Appointment of Key Managerial Personnel - Chief Financial Officer & Company Secretary

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held on Friday, **27th May, 2022**, *inter-alia*, has considered and approved the following :

- **Mr. Mahesh Verma** Company Secretary & Compliance Officer of the Company has been designated and appointed as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from 27th May, 2022.
- **Ms. Meenu Sharma** - (ACS- 68459) has been appointed as the Company Secretary and Key Managerial Personnel (KMP) of the Company with effect 27th May, 2022.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Chief Financial Officer



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