



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

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

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

25.05.2026

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

Dear Sirs,

SCRIP CODE: 506532

Sub: Appointment of Senior Management Person

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 25.05.2026 has approved the appointment of Mr. Juby K. Mathews as Head- Human Resources (HR)- Designate with effect from the date of his joining.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is provided in **Annexure 1**.

The meeting commenced at 10.30 A.M and concluded at 12.00 Noon.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer

Encl: Annexure 1

Annexure 1

Details as required under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No	Particulars	Details
1	Name of Senior Management Person	Mr. Juby K. Mathews
2.	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment and Term of appointment	The Board of Directors at their meeting held on 25.05.2026 has approved the appointment of Mr. Juby K. Mathews as Head- Human Resources (HR)- Designate with effect from the date of his joining.
4	Brief Profile	Mr. Juby K. Mathews is a Master of Personnel Management from Symbiosis Institute of Business Management, Pune having 28 years of experience across India and abroad spearheading HR Operations, talent acquisition, talent management and performance management. He had worked with several reputed organisations including TATA Steel Ltd, Asian Paints Ltd, Kirby Building Systems, Walkaroo International Pvt. Ltd, among others. He is presently associated with Elite Foods Private Ltd as Head – Human Resources.

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary & Compliance Officer