



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

15.07.2026

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that we are in receipt of letter no: KSIDC/TVM/CS/2026/1234 dated 14th July 2026 from the Promoter of the Company viz Kerala State Industrial Development Corporation Limited (KSIDC) nominating Shri. Arun K Vijayan IAS (DIN:09580742), as Non-Executive Nominee Director on the Board of Directors of the Company in place of Shri. Vishnuraj P IAS (DIN: 10701056).

Further as spelt out in Circular No. List/Comp/14/2018-19/ dated 20th June 2018, it is hereby affirmed that Shri. Arun K Vijayan 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
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. Arun K Vijayan IAS (DIN:09580742)	Shri. Vishnuraj P IAS (DIN: 10701056)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Change in nomination made by the Promoter, KSIDC vide their letter dated 14 th July 2026- Appointment	Cessation
Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment/reappointment;	Shri. Arun K Vijayan 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 14 th July 2026.	14 th July 2026
Brief profile (in case of appointment);	Shri Arun K Vijayan IAS is a 2016-batch officer of the Indian Administrative Service in the Kerala cadre, widely recognized for his dynamic leadership and administrative capabilities. He holds a Bachelor of Engineering (Honours) in Electrical Engineering from the Birla Institute of Technology and Science (BITS), Pilani, and a Master of Public Administration from Jawaharlal Nehru University (JNU), New Delhi. Over a decade of service, he has held several key positions in the Government of Kerala, including Sub Collector, Commissioner for Entrance Examinations (CEE), Director, Urban Affairs and District Collector of Kannur, besides working with the Registration Department, among other assignments. As Collector, he earned wide appreciation for his efficient governance and people-centric administration. In May 2026, he was appointed Director of Industries, Government of Kerala, and was also entrusted with the additional charge of Managing Director of the Kerala State Industrial Development Corporation Limited (KSIDC). With his strong academic background and diverse administrative experience, Shri Arun K Vijayan IAS has emerged as one of Kerala's promising young bureaucrats, playing an important role in driving industrial development, investor facilitation, project financing, investment promotion, and effective public service delivery in the State	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Shri. Arun K Vijayan IAS is not related to any Director of the Company, while one other Director Shri. APM Mohammed Hanish IAS is also a Nominee of the Promoter, KSIDC.	Not applicable.

For **Nitta Gelatin India Limited****Vinod Mohan**
Company Secretary and Compliance Officer