



*Gelatine*

**C. J. GELATINE PRODUCTS LIMITED**

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lines)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

**CJGELATINE/SE/2026-27**

**Date:** May 30, 2026

To,

**BSE Limited**

**Listing Department**

**Phiroze Jeejeebhoy Tower**

**Dalat Street, Mumbai, MH.-400001**

SCRIP CODE: 507515

ISIN: INE557D01015

**Subject: Disclosure under Regulation 30 of SEBI LODR**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") (as amended), we hereby inform to you that the Board of Directors at their meeting held on today i.e., on Saturday, May 30, 2026, have inter-alia considered and approved the appointment of M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) as Internal Auditor of the Company for the financial year 2026-27.

Further, details required under Regulation 30 and 30A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended), regarding aforesaid appointment / change is attached as "**Annexure A**".

The aforesaid Board meeting commenced at 1.30 p.m. (IST) and concluded at 05.15 p.m. (IST).

Yours Faithfully

For, **C.J.Gelatine Products Limited**

**Harman Singh**

Company Secretary and Compliance Officer

ICSI Membership Number ACS 25877

**Encl: A/a**



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**“Annexure I”**

Details required under Regulation 30 and 30A of the LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as Amended)

Particulars	M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C)
Designation	Internal Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable)	May 30, 2026
Terms of appointment	Appointed as an Internal Auditors.
Brief profile (in case of appointment)	M/s Prem Chand Jain & Co., Chartered Accountants (FRN: 000066C) was established in the year 1966. It is a leading Chartered Accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable



# PREM CHAND JAIN & CO.

*Chartered Accountants*

F-08, Smruti Complex,  
159, Zone-II, MP Nagar,  
Bhopal - 462011  
Tel.: 0755-2556641  
E-mail: contact.pjcbhopal@gmail.com

To

**The Board of Directors**

C.J.Gelatine Products Limited  
CIN : L24295MH1980PLC023206  
B-Shop- 05, Grd Floor,Plot-237,  
Azad Nagar Rahivasi Sangh,  
Acharya Donda Marg, Sewree(W),  
Mumbai 400 015 (M.H.)

**Subject:** Consent letter for Appointment as Internal Auditors of the Company.

Sir,

We hereby give our consent to appoint as Internal Auditor of your Company for the Financial Year 2026-2027, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Further, we hereby certify that under provisions of the Companies Act, 2013 and Rules made thereunder-

- we are eligible for aforesaid appointment;
- we are not disqualified to Act as an Internal Auditor; and
- there is no proceeding initiated by any competent authority against us or against any of the partner of the Firm.

For, **Prem Chand Jain & Co.,**

Chartered Accountants

FRN: 000066C



CA Rakhi Jain

Partner

M. No: 411121

Place: Bhopal

Date: May 20, 2026