



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: Re-appointment of Independent Director- Mr. V. Ranganathan (DIN: 00550121) - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. V Ranganathan (DIN: 00550121) has been re-appointed as Independent Director of the Company with effect from 03.08.2026 for a period of 3 years subject to the approval of the shareholders and shall not be liable to retire by rotation.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are 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 Ltd.**

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 Director	Mr. V Ranganathan
2	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Re- appointment
3	Date of Re- Appointment and Term of Re- appointment	with effect from 03.08.2026 for a period of 3 years, subject to approval by the shareholders, whose office shall not be liable to retire by rotation
4	Brief Profile (In case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. No LIST/COMP/14/2018-19	Mr. V Ranganathan is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any Listed Company by virtue of any Order of the Securities and Exchange Board of India or any other such authority.

For **Nitta Gelatin India Ltd.**

Vinod Mohan
Company Secretary & Compliance Officer