



**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](http://www.gelatin.in)

25.05.2026

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**Scrip Code: 506532**

Dear Sirs,

**Sub: Appointment of Additional Director to be designated as Non-Executive Independent Director- Dr. Balu Paulose Maliakel (DIN: 00231698)- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today (25.05.2026), based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Balu Paulose Maliakel (DIN: 00231698) as an Additional Director w.e.f 25.05.2026 to be designated as Non-Executive Independent Director effective from the date of the ensuing Annual General Meeting of the Company for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The details as required under SEBI (LODR) Regulations, 2015 is given in **Annexure A** to this letter.

The meeting commenced at 10.30 A.M and concluded at 12 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 A

Annexure A

Details as required under SEBI (LODR) Regulations 2015

Sr. No.	Particulars	Description
a.	Name of Director	Dr. Balu Paulose Maliakel
b.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	The Board of Directors of the Company, based on the recommendation of Nomination & Remuneration Committee, appointed Dr. Balu Paulose Maliakel (DIN:00231698) as an Additional Director on the Board of the Company to be designated as a Non-Executive Independent Director.
c.	Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 25.05.2026 as Additional Director, proposed to be designated as Non- Executive Independent Director for a period of 5 years from the date of ensuing Annual General Meeting subject to approval by the Shareholders.
d.	Brief Profile	<p>Dr. Balu Paulose Maliakel is a seasoned Scientist and industry leader with over 30 years of experience in natural ingredients, nutraceuticals and herbal extract research. He previously served as Managing Director &amp; CEO of Akay Natural Ingredients Pvt. Ltd., where he played a key role in driving the Company's growth in natural food colours and nutraceuticals. He currently serves as a Non- Executive Director at the same Company.</p> <p>Over his career, he has held senior R&amp;D and technical leadership roles at AVT Natural Products Ltd., Akay Flavours &amp; Aromatics Pvt. Ltd., and Kancor Flavours &amp; Extracts. Earlier, he gained international research experience as a Post-Doctoral Research Associate at the Universities of Vienna and Zurich.</p>
e.	Disclosure of relationship between directors (in case appointment of a Director)	Dr. Balu Paulose Maliakel is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
f.	Information as required pursuant to BSE Circular with ref. No LIST/COMP/14/2018-19	Dr. Balu Paulose Maliakel 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