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

06.08.2026

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

Dear Sirs,

SCRIP CODE: 506532

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Notice of Postal Ballot

Ref: Our letter dated 31.07.2026

Further to the letter cited above, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the copy of the Postal Ballot Notice dated 31st July, 2026 along with the explanatory statement, for seeking approval from the shareholders of the Company for the below matter, to be passed as an Ordinary Resolution by way of remote e-voting facility:

- Appointment of Mr. Arun K Vijayan IAS (DIN:09580742) as Nominee Director of the Company.

The Company has engaged the services of Central Depository Services Limited ('CDSL') for providing remote e-voting facility to the Members. The e-voting will commence on Monday, August 10, 2026 (9:00 AM) and shall end on Tuesday, September 08, 2026 (5.00 PM). The results of postal ballot will be declared by the Company on or before Thursday, September 10, 2026.

The notice is also available on the website of the company at www.gelatin.in.

Kindly take this on your records.

Thanking you,

For **Nitta Gelatin India Limited**

VINOD MOHAN
Digitally signed by VINOD MOHAN
Date: 2026.08.06 15:40:06 +05'30'

Vinod Mohan
Company Secretary & Compliance Officer

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 03/2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modifications or amendments thereto or re-enactments or substitutions made thereof for the time being in force and as amended from time to time), for seeking your consent to pass the proposed resolution(s) mentioned below, by means of Postal Ballot only by way of remote e-voting process ("e-voting").

The Statement pursuant to Section 102 of the Act and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is annexed hereto.

The Board has authorised Mr. Vinod Mohan, Company Secretary of the Company as the person responsible for the entire Postal Ballot Process.

The Board of Directors of the Company has appointed Mr. Abhilash Nediyalil Abraham, Practicing Company Secretary, (ICSI membership No: F10876 and Certificate of Practice No:14524), as the Scrutinizer for conducting the said Postal Ballot /E-Voting process in a fair and transparent manner.

In accordance with the MCA Circulars, members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice to cast their vote electronically not later than 05.00 pm, September 08, 2026 (the last day to cast vote electronically) to be eligible for being considered.

The Company has engaged M/s. Central Depository Services Limited ("CDSL") to provide e-voting facility. The e-voting facility is available from Monday, August 10, 2026 (9.00 am IST onwards) till Tuesday, September 08, 2026 (up to 5.00 pm IST). The E-Voting module will be disabled by CDSL for voting thereafter.

The Scrutinizer, after completion of scrutiny, will submit his report to the Chairman or any Director of the Company, as may be authorized by the Chairman in this regard within two working days. The results of e voting will be announced on or before Thursday, September 10, 2026 and will be displayed on the Company's website www.gelatin.in and will also be communicated to BSE, the Stock Exchange on which equity shares of the Company are listed. The Company will also display the results of the Postal Ballot at its Registered Office. If the proposed resolution is assented by requisite majority, it shall be deemed to have been duly passed on Tuesday, September 08, 2026 i.e. the last day for E- Voting.

The resolution for the purpose as stated herein below is proposed to be passed by Postal Ballot; by way of an Ordinary Resolution.

SPECIAL BUSINESS:

APPOINTMENT OF MR. ARUN K VIJAYAN IAS (DIN:09580742) AS NOMINEE DIRECTOR OF THE COMPANY

To consider and if thought fit to pass, the following resolution as an **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), approval be and is hereby accorded for the appointment of Mr. Arun K Vijayan IAS (DIN:09580742) who was nominated as Director by Kerala State Industrial Development Corporation Limited (KSIDC) on the Board of Directors of the Company pursuant to the nomination letter dated July 14,2026 issued by KSIDC whose period of office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Managing Director and/or the Company Secretary, be and are hereby severally authorized to settle any question, difficulty or doubt and to do all such acts, deeds and things, as may be necessary, expedient and desirable, for the purpose of giving effect to this Resolution."

By Order of the Board of Directors
Sd/-
Vinod Mohan
Company Secretary
Membership No: F8044

Place: Kochi
Date: 31.07.2026

IMPORTANT NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts and reasons for the proposed resolution(s) is annexed hereto.
2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear in the Register of Members/Statement of Beneficial Owners maintained by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on day, 03.08.2026 i.e the "cut-off date".

3. The Postal Ballot Notice is being sent only by email to those members who have registered their email addresses with their Depository Participants (in case of shares held in demat form) or with the Company's Registrar and Transfer Agent (in case of shares held in physical form).

4. The Postal Ballot Notice is also available on the website of the Company at www.gelatin.in, on the website of the Stock Exchange, namely BSE and on the website of CDSL at https://www.cdslindia.com/.

5. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up value of equity share capital of the Company as on Monday, 03.08.2026 i.e. the "cut-off date".

6. The e-voting period commences at 9.00 a.m. (IST) on Monday, August 10, 2026 and ends at 5.00 p.m. (IST) on Tuesday, September 08, 2026. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. The e-voting module shall be disabled by CDSL for voting

thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

7. In accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, ("Listing Regulations"), Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is offering remote e-voting facility to all its members to exercise their right to vote. For this purpose, the Company has engaged CDSL to facilitate remote e-voting to enable the members to cast their votes electronically.

8. Members who have not registered their e-mail address are requested to register the same with their Depository Participants (in case of shares held in demat form) or with the Company's Registrar and Transfer Agent (in case of shares held in physical form).

9. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution(s) only through the remote e-voting process. Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.

10. The Board of Directors at its Meeting held on month 31st, July 2026 has appointed Mr. Abhilash Nediyalil Abraham, (Membership No.F10876) Practicing Company Secretary, Kochi, to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

11. All documents referred to in this Postal Ballot Notice and Explanatory Statement setting out material facts is open for inspection to the members electronically until the last date of voting. Members seeking to inspect such documents can send an email to investorcell@nitta-gelatin.co.in

12. Upon completion of the scrutiny of e-voting process, the Scrutinizer will submit his report to the Chairman / Director of the Company. The results of the Postal Ballot will be declared on or before Thursday, September 10, 2026. The results along with the Scrutinizer's report will be displayed on the website of the Company at www.gelatin.in and shall be communicated to the Stock Exchange ie; BSE Limited.

13. For any queries in relation to Postal Ballot, members may contact Registrar and Transfer Agent (RTA) i.e., Cameo Corporate Service Limited, Subramanian Building No. 1, Club House Road, Chennai-600 002 at the designated email id: investor@cameoindia.com or at telephone no. Tel :044-28460390

14. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members and shall be deemed to have been passed on the last date of e-voting i.e Tuesday, September 08, 2026.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible Companies where the evoting is in progress as per the information provided by the Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the

	remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from the e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and also will be able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL.	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or clickat https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have

	to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **Company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by

	sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
    a. For CDSL: 16 digits beneficiary ID,
    b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
6) If you are a first-time user, follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.

OR Date of Birth (DOB)	• If both the details are not recorded with the Depository or Company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Nitta Gelatin India Limited> on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiii) **Additional Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@cameoindia.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

APPOINTMENT OF MR. ARUN K VIJAYAN IAS (DIN:09580742) AS NOMINEE DIRECTOR OF THE COMPANY

Kerala State Industrial Development Corporation Limited (KSIDC) is a Promoter and prominent shareholder of the Company holding 31.53% shareholding in the Company.

Mr. Arun K. Vijayan, IAS (DIN: 09580742) was nominated as a Director of KSIDC on the Board of Directors of the Company pursuant to the nomination letter dated July 14, 2026, issued by KSIDC, in place of Mr. Vishnuraj P., IAS (DIN: 10701056).

A brief profile, expertise/experience, disclosure as required under Secretarial Standards 2 on General Meetings and Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the Annexure to the Notice.

Mr. Arun K Vijayan IAS (DIN:09580742) is not related to any other Director and Key Managerial Personnel of the Company apart from the fact that he is one of the two Nominee Directors of KSIDC.

He does not hold any equity share in the Company. Mr. Arun K Vijayan IAS (DIN:09580742) is not debarred from holding of office of Director pursuant to any Order by the Securities and Exchange Board of India or any other such authority. The Board has recommended the Resolution/ set out in the accompanying notice for approval by the members of the Company as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel and their relatives, except Mr. Arun K Vijayan IAS (DIN:09580742) and his relatives, to the extent of his appointment are concerned or interested, financially or otherwise, in the said resolution mentioned in the accompanying Notice.

ANNEXURE

DETAILS OF DIRECTOR SEEKING APPOINTMENT PURSUANT TO SECRETARIAL STANDARDS ON GENERAL MEETING (SS-2) R/W REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name	Mr. Arun K Vijayan IAS
DIN	09580742
Age	35
Nationality	INDIAN
Date of initial appointment	14.07.2026
Qualification	Bachelor of Engineering (B.E) in Electrical Engineering
Terms of remuneration (apart from sitting fee for attending meetings)	Nil
Terms and conditions of appointment or re-appointment	As provided earlier
Remuneration last drawn	Nil
Number of Meetings of the Board attended during the year	Nil
Expertise/Brief Profile	Mr. 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, 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, Mr. Arun K Vijayan IAS has emerged as one of Kerala's promising young bureaucrats, playing an important in driving industrial development, investor facilitation, project financing, investment promotion, effective public service role and delivery in the State.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Geojit Financial Services Limited
Listed entities from which the person has resigned in the past three years	Nil
Member/Chairman of Committees of other Companies	Nil
Relationship, if any, between Directors, Manager and Key Managerial Personnel inter se	Mr. APM Mohammed Hanish IAS and Mr.Arun K Vijayan IAS, are nominees of the Promoter- Kerala State Industrial Development Corporation Limited
Shareholding in the Company including Shareholding as a Beneficial Owner	Nil