



INDIA GELATINE & CHEMICALS LTD.

Plot No. 1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: (260) 240 1741, 240 1584, 240 1385, 240 0795
E-MAIL : igclvapi@indiagelatine.com • Web : www.indiagelatine.com • CIN - L99999GJ1973PLC002260

March 13, 2020

BSE Limited

Department of Corporate Services – CRD,
PJ Towers, Dalal Street,
Mumbai 400 001

BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 13.03.2020, has, inter-alia approved the Appointment of Mr. Malay Mahendra Khimji, (DIN: 00402675), as an Additional Non-Executive Independent Director of the Company for the term of Five (5) years with effect from March 13, 2020, subject to the approval of the Shareholders at the upcoming General Meeting.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that Mr. Malay Mahendra Khimji (DIN: 00402675) have not been debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

The Board meeting commenced at 04.00 p.m. and concluded at 05.15 p.m.

For India Gelatine and Chemicals Limited


Viren C. Mirani
MANAGING DIRECTOR
DIN: 00044901



Head Office : 77/78, Mittal Chambers, 7th Floor, 228, Nariman Point, Box No. 11620, Mumbai - 400 021.
Tel.: (022) 2202 0341, 2284 5522 • Email : igclmumbai@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). Tel.: (079) 2646 6737, 2646 9514 • Fax : (079) 2646 5569.



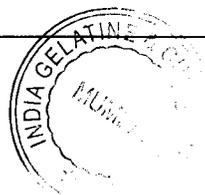
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Annexure

Appointment of Mr. Malay Mahendra Khimji as an Additional Non-Executive Independent Director in India Gelatine and Chemicals Limited

Name	Mr. Malay Mahendra Khimji
Reasons for change viz. appointment, Resignation, removal, death or otherwise	Mr. Malay Mahendra Khimji has been appointed as an Additional Non-Executive Independent Director of the Company
Date of Birth	12/08/1965
Date of Appointment	13/03/2020
Qualification	Commerce Graduate
Brief profile and Expertise in specific functional area	<p>He is a Commerce graduate from Mumbai having studied in the United states of America. He has over 30 years of working experience in privately owned companies specializing in engineering and FMGC.</p> <p>He is Managing Director at Akay Industries Pvt. LTD and the Managing Partner at Akay Consumer Care LLP.</p>
Relationship between Directors inter-se	N.A.



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