



INDIA GELATINE & CHEMICALS LTD.

77/78, Mittal Chambers, 228 Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
Tel.: +91 22 2202 0341, 2202 3554, 2202 3556.
Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

June 28, 2021

BSE Limited

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

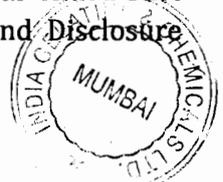
BSE (Scrip Code: 531253)/ (Scrip Id: INDGELA)

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. on June 28, 2021, has inter alia considered and approved the following:

1. The Pradip P. Madhavji has stepped down from post of Chairman of the Company and the Board of Directors designated Mr. Viren C. Mirani (DIN: 00044901), Managing Director of the Company as "Chairman" of Company.
2. Appointment of Mrs. Bharati Aashim Mongia (DIN: 01858267) as an Additional Non-Executive Independent Director of the Company based on the recommendation of the Nomination and Remuneration Committee, with effect from June 28, 2021 for the term of five (5) years, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.
3. Resignation of Mr. Pradip P. Madhavji (DIN: 00549826) as Non-Executive Independent Director of the Company with immediate effect due to his personal commitments and other pre-occupations. The resignation letter as received from Mr. Pradip P. Madhavji is attached herewith, in which he has also confirmed that there are no material reasons for his resignation other than that specified in resignation letter.
4. The audited financial results as per IND - AS for the quarter and year ended 31st March, 2021 in terms of Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura, Ahmedabad - 380 009 (Gujarat). INDIA

Tel: +91 79 2646 9514 • GSTIN No. 24AAACI3676F1ZQ

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: +91 260 240 1741, 240 1584, 240 0795, 240 0640



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5. Recommended dividend of 25% (Rs 2.50/- per fully paid up equity share of Rs. 10/- each) for the year ended 31st March, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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 Mrs. Bharati Aashim Mongia (DIN: 01858267) 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 05.15p.m.

For India Gelatine and Chemicals Limited

Viren C. Mirani

CHAIRMAN & MANAGING DIRECTOR

DIN: 00044901

Encl: As above

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Annexure

Appointment of Mrs. Bharati Aashim Mongia as an Additional Non-Executive Independent Director

Name	Mrs. Bharati Aashim Mongia
Reasons for change viz. appointment, Resignation, removal, death or otherwise	Mrs. Bharati Aashim Mongia has been appointed as an Additional Non-Executive Independent Director of the Company
Date of Birth	14/05/1971
Date of Appointment	28/06/2021
Qualification	Masters in Marketing Management from Jamnalal Bajaj Institute of Management Studies
Brief profile and Expertise in specific functional area	<p>Mrs Bharati Mongia is a professional and entrepreneur with over 30 years of experience. She is the Regional Sales Manager - South and West India, Sri Lanka, and the Maldives, Air France KLM Group. She is one of the senior-most airline professionals in the country and well known among the business community as well as in the diplomatic fraternity both in India and Sri Lanka. She speaks both French and German.</p> <p>She is also a Director of West Coast Marine Yacht Services Pvt Ltd - India's leading yachting firm for more than 20 years. The company is the founding investor in M2M Ferries Pvt. Ltd., India's first Ropax service which has redefined passenger transport between Mumbai and Raigad. Mrs Mongia is also Director - Key Waterfronts Pvt Ltd.</p>
Shareholding (if any)	Nil
Relationship between Directors inter-se	N.A.

Resignation of Mr. Pradip P. Madhavji as an Non-Executive Independent Director

Name	Mr. Pradip P. Madhavji
Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation due to his personal commitments and other pre-occupations
Date of appointment/ cessation (as applicable) & term of appointment	28/06/2021
Brief profile	Not Applicable
Disclosure of relationship between the Directors	Not Applicable



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Date: 28th June, 2021

From,
Pradip P. Madhavji
Aashiana, 1st Floor,
5 Altamount Road,
Mumbai - 400026

To,
The Board of Directors of
India Gelatine & Chemicals Limited,
77/78/79, Mittal Chambers, 228,
Nariman Point,
Mumbai - 400021

Sub: Resignation as Non-Executive Independent Director of the Company

Respected Sir/Madam,

I am tendering my resignation from the post of Non-Executive Independent Director of India Gelatine & Chemicals Limited with immediate effect due to personal commitments and other pre-occupations.

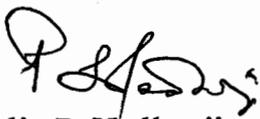
Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of the Company.

Pursuant to my resignation as Director, I shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation and intimations to the Stock Exchange in accordance with applicable laws,

Thanking you,



Pradip P. Madhavji
DIN: 00549826