



INDIA GELATINE & CHEMICALS LTD.

77/78/79, 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

18th April 2025

To,
BSE Limited
Department of Corporate Services
CRD, PJ Towers,
Dalal Street, Mumbai 400 001

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

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations™) by India Gelatine & Chemicals Limited ("Company").

Sir,

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of India Gelatine & Chemicals Limited held on Friday, the 18th day of April 2025, at 77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400021, at 11.15 a.m., upon recommendation of Nomination and Remuneration Committee and subject to the approval of the Members of the Company, the Board of the Company has approved Appointment of **Mr. Uppili Rajan Babu (DIN: 07614908)** as Non-Executive Independent Additional Director, not liable to retire by rotation for a period of 3 consecutive years w.e.f. 18.04.2025.

The details required regarding appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/ 120 dated 11th July, 2023 are enclosed as Annexure I.

In compliance with SEBI letter dated 14 June, 2018 and BSE Circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we wish to confirm that the above-mentioned Director is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary
A37181

Factory : Plot No.1/A, G.I.D.C. Industrial Estate, National Highway, VAPI - 396 195. (Gujarat). INDIA
Tel.: 91 - 260 - 240 1584 / 91 - 94299 61759 / 91 - 94298 95136 Email : igclvapi@indiagelatine.com
Regd. Office : 703/704, "SHILP", 7th Floor, Near Municipal Market, Sheth C. G. Road, Navrangpura,
Ahmedabad - 380 009 (Gujarat). INDIA Email : igclahmd@indiagelatine.com
Tel: 91 - 79 - 2646 9514 • GSTIN No. 24AAACI3676F1ZQ



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Annexure I

Disclosures as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Directors.

Appointment of **Mr. Uppili Rajan Babu (DIN: 07614908)** as an Additional Director (Non-Executive Independent) of the Company.

Sr No :	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Uppili Rajan Babu (DIN: 07614908) as an Additional Director (Non-Executive and Independent) of the Company.
2	Date of appointment/-cessation (as applicable) & term of appointment.	Mr. Uppili Rajan Babu (DIN: 07614908) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company w.e.f. April 18, 2025 for a period of 3 consecutive years.
3	Brief profile (in case of appointment)	Mr. Uppili Rajan Babu is a member of Institute of Company Secretaries of India. He also holds Master degree in Commerce and a Master degree in International Commercial Law. He has over 45 years of experience in Legal, Corporate Governance, Insurance and Finance function.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

The Board meeting commenced at 11.15 a.m. and concluded at 11.45 a.m.

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani
Company Secretary
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