



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

31st March 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 RegulationsTM) 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 Monday, the 31st day of March 2025, at 77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400021, at 3.30 p.m., upon recommendation of Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following changes on the Board of the Company:

A. Appointments of Board of Directors:

Following Directors were appointed at the meeting:

1. Appointment of Mr. A. Niranjana Sankar (DIN: 00084014) as Non-Executive Non-Independent Additional Director w.e.f. 31.03.2025;
2. Appointment of Mr. Abhay Kumar Jha (DIN: 09639121) as Additional Executive Director w.e.f. 20.04.2025;

B. Resignations of Board of Directors:

Following Director resigned at the meeting:

1. Resignation of Mr. Viren C. Mirani (DIN No: 00044901) as Managing Director of the company w.e.f. Closing of business hours on 31st March 2025.



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The details required regarding appointment and resignation 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 all the above-mentioned Directors have not been 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
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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. A. Niranjan Sankar (DIN: 00084014)** as an Additional Director (Non-Executive and Non-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. A. Niranjan Sankar (DIN: 00084014) as an Additional Director (Non-Executive and Non-Independent) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. A. Niranjan Sankar (DIN: 00084014) has been appointed as an Additional director (Non-Executive, Non-Independent) on the Board of the Company w.e.f. March 31, 2025.
3	Brief profile (in case of appointment)	Mr. A. Niranjan Sankar IS M.B.A from I.I.M Bangalore. He is Vice President of Sree Ayyanar Spinning and Weaving Mills Pvt .Ltd . He is also Executive Director of Pioneer Jellice India Pvt Ltd. Since 2019.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. A. Niranjan Sankar is Son of Mr. Annamalai Sankaralingam

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Appointment of **Mr. Abhay Kumar Jha (DIN: 09639121)** as an Additional Executive Director 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. Abhay Kumar Jha (DIN: 09639121) as an Additional Executive Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment.	Mr. Abhay Kumar Jha (DIN: 09639121) has been appointed as an Additional Executive Director on the Board of the Company w.e.f. April 20, 2025.
3	Brief profile (in case of appointment)	Mr. Abhay Kumar Jha holds 21 Years Experience in Chemical Process Industry. He holds Bachelor degree of Engineering (Chemicals) from Gandhi Institute of Engineering and Technology, Gunupur, Orissa (BPUT, Rourkela) in the year 2003. He also holds degree in Executive Program from IIM, Calcutta in the year 2012.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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

1) Details of Mr. Viren C. Mirani (DIN-00044901)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Viren C. Mirani (DIN-00044901) from the post of Managing Director due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Closing of business hours on 31 st March 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Enclosed herewith, Letter of Resignation along with detailed reason for resignation.
6.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mr. Viren C. Mirani (DIN-00044901) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The Board meeting commenced at 3.30 p.m. and concluded at 4.50 p.m.

For India Gelatine and Chemicals Limited

Tanaya T. Daryanani

Company Secretary

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Resignation Letter

Date : 31st March 2025

To,

The Board of Directors,
India Gelatine & Chemicals Limited.
703/704, "Shilp", 7th Floor,
Near Municipal Market, Seth C.G. Road,
Navrangpura, Ahmedabad - 380009

Subject : Resignation from the position of Managing Director.

Dear Sir/Madam,

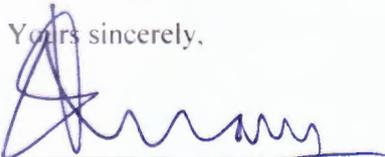
Due to my other pre-occupation, I, Mr. Viren C. Mirani (DIN No: 00044901), hereby tender my resignation from the directorship of the Company with effect from 31st March 2025. Kindly accept this letter as my resignation with immediate effect from 31st March 2025, from the post of Managing Director of India Gelatine & Chemicals Limited, and relieve me of my duties.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Viren C. Mirani

DIN No.: 00044901

Address: "Sagar Mahal" 51-J, B.

Desai Road,

Mumbai - 400 026

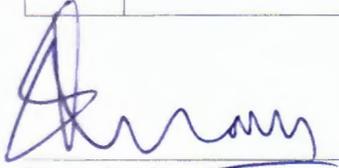
ANNEXURE – A

1) Details of listed entities in which I hold directorship(s) is as under:

Sr No :	Name if Listed entitiy(s)	Category of Directorship
1	India Gelatine & Chemicals Limited	Director

2) Details of listed entities in which I hold memberships(s) of Board committees is as under:

Sr No :	Name if Listed entitiy(s)	Name of Committee	Position in the Committee
1	India Gelatine & Chemicals Limited	Stakeholder Relationship Committee	Member
2	India Gelatine & Chemicals Limited	Corporate Social Responsibility Committee	Member



Viren C. Mirani

DIN No. : 00044901