



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

April 21, 2022

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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 Resignation of CFO

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, this is to inform that Mr. Nishant P. Odhvani, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO & Key Managerial Personnel (KMP) of the Company with effect from closing of business hours on 21st April, 2022 to explore other opportunities.

The company is in the process of identifying and appointing a suitable person for the said position.

The information as required under Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure 1

Yours sincerely,

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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Annexure 1

**Resignation of Mr. Nishant P. Odhvani as Chief Financial Officer (CFO)
and Key Managerial Personnel (KMP)**

Name	Mr. Nishant P. Odhvani
Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation - To explore other opportunities
Date of appointment/ cessation (as applicable) & term of appointment	With effect from closing of business hours on 21 st April, 2022
Brief profile	Not Applicable
Disclosure of relationship between the Directors	Not Applicable



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