



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
September 11, 2017

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 of change in Chief Financial Officer & Key Managerial Personnel pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has considered and approved the Relinquishment of Mr. Kalidas P. Vagadia from the responsibility as Chief Financial Officer and he will be relieved from the duties with effect from 11.09.2017.

Further, ~~Mr.~~ Mr. Nishant P. Odhvani, Chartered Accountant has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors at their meeting held on 11th September, 2017 pursuant to section 203 of the Companies Act, 2013.

Profile of Mr. Nishant P. Odhvani, Chief Financial Officer:

Mr. Nishant P. Odhvani is in accounts & finance profession with twelve years of experience spanning the entire gamut of accounts & finance. He is a qualified Chartered Accountant.

We request you to take the above on record and disseminate this information to the public.

Yours sincerely,

For India Gelatine and Chemicals Limited

Viree C. Mirani
CHAIRMAN & MANAGING DIRECTOR
DIN: 00044901