



INDIA GELATINE & CHEMICALS LTD.

77/78/79, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021. INDIA • GSTIN No. 27AAACI3676F1ZK
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31st January 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 Friday, the 31st day of January 2025, at Plot No: 1/A, G.I.D.C, Industrial Estate, National Highway, Vapi – 396195. (Gujarat), at 2.15 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. Annamalai Sankaralingam (DIN: 00001381) as Non-Executive Non-Independent Additional Director w.e.f. 31.01.2025;
2. Appointment of Mr. Sankaralingam Maheswaran (DIN: 00143046) as Non-Executive Non-Independent Additional Director w.e.f. 31.01.2025;
3. Appointment of Mr. Kaliappan Balakrishnan (DIN: 00144462) as Non-Executive Independent Director w.e.f. 31.01.2025 for a period of three (3) years;
4. Appointment of Mr. Balasubramanian Vijayadurai (DIN: 07403509) as Non-Executive Independent Director w.e.f. 31.01.2025 for a period of five (5) years;
5. Appointment of Mrs. Shivavel Ezhil Jothi (DIN: 07772888) as Non-Executive Independent Director w.e.f. 31.01.2025 for a period of five (5) years;

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B. Resignations of Board of Directors:

Following Directors resigned at the meeting:

1. Resignation of Mrs. Shefali V. Mirani (DIN No: 03107547) as Executive, Non-Independent Director of the company w.e.f. Closing of business hours on 31st January 2025.
2. Resignation of Mr. Ashwini Agarwal (DIN No: 00362480) as an Independent Director of the company w.e.f. Closing of business hours on 31st January 2025.
3. Resignation of Mr. Vaibhav Pittie (DIN No: 07643342) as an Independent Director of the company w.e.f. Closing of business hours on 31st January 2025.
4. Resignation of Mr. Malay Khimji (DIN No: 00402675) as an Independent Director of the company w.e.f. Closing of business hours on 31st January 2025.
5. Resignation of Mrs. Bharati Mongia (DIN No: 01858267) as an Independent Director of the company w.e.f. Closing of business hours on 31st January 2025.

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

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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. S. Annamalai (DIN: 00001381)** 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. S. Annamalai (DIN: 00001381) as an Additional Director (Non-Executive and Non-Independent) of the Company.
2	Date of appointment/-cessation (as applicable) & term of appointment.	Mr. S. Annamalai (DIN: 00001381) has been appointed as an Additional director (Non-Executive, Non Independent) on the Board of the Company w.e.f. January 31, 2025.
3	Brief profile (in case of appointment)	<p>Mr. Annamalai Sankaralingam is a Bachelor of Technology (Chem Engg.). He has a vast experience in successfully managing Chemical Industries over a period of 5 decades. In 1973, he was appointed as the Managing Director of Pandian Chemicals Ltd. (PCL), which is the largest producer of Potassium Chlorate in India. He was involved in setting up an exclusive factory for the supply of perchlorate to DRDO for use in Missiles. He has also setup the first Private Sector Wind Farm in India in Muppandal, Kanyakumari District in 1990 for the purpose of harnessing renewable energy.</p> <p>Since 2006, he is the Managing</p>

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		<p>Director of Pioneer Jellice India Private Limited (PJI), a Company with Japanese collaboration for manufacture of Ossein, Dicalcium Phosphate and Gelatine. PJI has Joint Venture Gelatine plants in Netherlands and Taiwan.</p> <p>He holds Directorship in many companies including Metal Powder Company Limited, Pandian Chemicals Limited, SreeAyyanar Spinning & Weaving Mills Private Limited etc.</p> <p>Since 2023, he is the Non-Executive Chairman in Narmada Gelatines Limited, Jabalpur, Madhya Pradesh.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sankaralingam Maheswaran is brother of Mr. Annamalai Sankaralingam

Appointment of **Mr. Sankaralingam Maheswaran (DIN: 00143046)** 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. Sankaralingam Maheswaran (DIN: 00143046) as an Additional Director (Non-Executive, Non Independent) of the Company.

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2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Sankaralingam Maheswaran (DIN: 00143046) has been appointed as an Additional director (Non-Executive, NonIndependent) on the Board of the Company w.e.f. January 31, 2025.
3	Brief profile (in case of appointment)	<p>Mr. Sankaralingam Maheswaran is a Bachelor of Commerce and having a vast experience of managing the manufacturing industries for last five decades. He is a Managing Director of Asia Match Company Private Limited, Sivakasi.</p> <p>He is also on the Board of Standard Fireworks Pvt. Ltd., Sivakasi, Pioneer Asia Group of Companies, Sivakasi. The group has interest in various business enterprises like Safety Matches, Textiles, Wind Energy and Chemicals in India, Sri Lanka, Taiwan & Netherlands.</p> <p>Since 2023, he is the Non-Executive Vice-Chairman in Narmada Gelatines Limited, Jabalpur, Madhya Pradesh.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Annamalai Sankaralingam is brother of Mr. Sankaralingam Maheswaran
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Appointment of **Mr. Kaliappan Balakrishnan (DIN: 00144462)** as an 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. Kaliappan Balakrishnan (DIN: 00144462) as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Kaliappan Balakrishnan (DIN: 00144462) as an Independent Director (Non-Executive) on the Board of the Company w.e.f. January 31, 2025 for the period of three (3) years
3	Brief profile (in case of appointment)	Mr. Kaliappan Balakrishnan holds bachelor degree in Commerce in the year 1961. He is an associate member in Indian Institute of Bankers since 1984. He has served in Tamilnad Mercantile Bank in various capacities since 1961. He served as Chief General Manager from

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		1996 to 2001. He is an Independent Director on the Board of The Metal Powder Company Limited, Sivakasi, Tamil Nadu.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

Appointment of **Mr. Balasubramanian Vijayadurai (DIN: 07403509)** as a Director (Non-Executive and 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. Balasubramanian Vijayadurai (DIN: 07403509) as an Independent Director (Non-Executive) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mr. Balasubramanian Vijayadurai (DIN: 07403509) as an Independent Director (Non-Executive) on the Board of the Company w.e.f. January 31, 2025, for the period of five (5) years.

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3	Brief profile (in case of appointment)	<p>Mr. Balasubramanian Vijayadurai holds Master's degree in Commerce, and is a practicing Chartered Accountant by profession.</p> <p>He has vast experience in Financial Accounting Auditing, Taxation, GST, Financial Analysis, ERP Implementation, Fund Raising & Mobilisation, Compliance, etc. He has a vast experience in the field of audits such as statutory, internal and tax audit, or various banks, companies, NGO's Educational institutions</p> <p>He was an Independent Director on the Board of Tamilnad Mercantile Bank Limited.</p> <p>He is an Independent Director on the Board of Narmada Gelatines Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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Appointment of **Mrs. ShivavelEzhil Jothi (DIN: 07772888)** as a Director (Non-Executive and 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 Mrs. ShivavelEzhil Jothi (DIN: 07772888) as an Independent Director (Non-Executive) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	Mrs. ShivavelEzhil Jothi (DIN: 07772888) as an Independent Director (Non-Executive) on the Board of the Company w.e.f. January 31, 2025, for the period of five (5) years.
3	Brief profile (in case of appointment)	Mrs. ShivavelEzhil Jothi holds bachelor degree in Commerce in the year 1999. She is a Fellow member of the Institute of Company Secretaries of India (ICSI), holding certificate of practice since 2015. She is a Practising Registered Valuer of Securities or Financial Assets (ICSI -RVO) since 2020. She has Completed Post Membership Qualification Course on Internal Audit from ICSI. She has a vast experience in Company Law, Secretarial

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		<p>Auditing, valuation of shares of companies-Going Concern & Liquidation cases, all e-forms filling under MCA, Compounding, Dematerialisation of company's shares, RBI-FEMA reporting Compliances, Services to Banks such as Issue of Search and Status reports, Due Diligence report etc.</p> <p>She is an Independent Director of M/s. Tamilnad Mercantile Bank Limited from March 2017-Present.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil

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) Mrs. Shefali Viren Mirani (DIN No.: 03107547)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Shefali Viren Mirani (DIN No: 03107547) from the post of Executive Director due to personal reasons. There are no other material reasons for resignation other than those mentioned in

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		the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Closing of business hours on 31 st January 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 director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Shefali Viren Mirani (DIN No :03107547) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

2) Details of Mr. Ashwini Agarwal (DIN-00362480)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashwini Agarwal (DIN-00362480) from the post of Independent 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 January 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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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. Ashwini Agarwal (DIN-00362480) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

3) Mr.Vaibhav Pittie (DIN-07643342)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vaibhav Pittie (DIN-07643342) from the post of Independent 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 January 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. Vaibhav Pittie (DIN-07643342) has confirmed that there are no material reasons for his

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	resignation other than those mentioned in his resignation letter.
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4) Mr. Malay Khimji (DIN-00402675)

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Malay Khimji (DIN-00402675) from the post of Independent 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 January 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. Malay Khimji (DIN-00402675) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

5) Mrs. Bharati Mongia (DIN-01858267)

Sr. No	Particulars	Description

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Email : igclmumbai@indiagelatine.com, Web: www.indiagelatine.com • CIN: L99999GJ1973PLC002260

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Bharati Mongia (DIN-01858267) from the post of Independent 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 January 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.	Mrs. Bharati Mongia (DIN-01858267) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

The Board meeting commenced at 2:15 p.m. and concluded at 3:45 p.m.

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

Resignation Letter

Date : 31st January 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 Director.

Dear Sir/Madam,

Due to my other pre-occupation, I, Mr. Ashwini Agarwal (DIN No: 00362480), hereby tender my resignation from the directorship of the Company with effect from 31st January 2025. Kindly accept this letter as my resignation with immediate effect from 31st January 2025, from the post of 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,



Mr. Ashwini Agarwal

DIN No. : 00362480

Address :

2902, A Beau Monde,
Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025

ANNEXURE – A

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

Sr No :	Name if Listed entity(s)	Category of Directorship
1	India Gelatine & Chemicals Limited	Independent Director
2	Pearl Global Industries Limited	Independent Director

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

Sr No :	Name if Listed entity(s)	Name of Committee	Position in the Committee
1	India Gelatine & Chemicals Limited	Audit Committee	Chairperson
2	India Gelatine & Chemicals Limited	Nomination and remuneration committee	Member
3	Pearl Global Industries Limited	Audit Committee	Member
4	Pearl Global Industries Limited	Stakeholder Relationship Committee	Chairperson



Mr. Ashwini Agarwal

DIN No. : 00362480

Resignation Letter

Date : 31st January 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 Director.

Dear Sir/Madam,

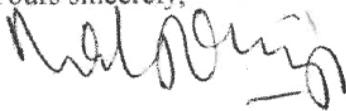
Due to my other pre-occupation, I, Mr. Malay Mahendra Khimji (DIN No: 00402675), hereby tender my resignation from the directorship of the Company with effect from 31st January 2025. Kindly accept this letter as my resignation with immediate effect from 31st January 2025, from the post of director of 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,



Malay Mahendra Khimji

DIN No. : 00402675

Address:

Akay Industries Private Limited
22A, Film Centre,
68 Tardeo Road, Mumbai – 400034

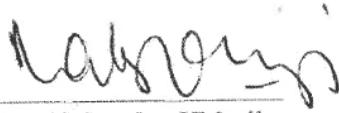
ANNEXURE – A

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

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

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

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



Malay Mahendra Khimji
DIN No. : 00402675

Resignation Letter

Date : 31st January 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 Director.

Dear Sir/Madam,

Due to my other pre-occupation, I, Mr. Vaibhav Shridhar Pittie (DIN No: 07643342, hereby tender my resignation from the Directorship of the Company with effect from 31st January 2025. Kindly accept this letter as my resignation with immediate effect from 31st January 2025, from the post of 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,

Vaibhav Pittie

Vaibhav Shridhar Pittie
DIN No. : 07643342
Address:
Hamam House, 3rd Floor,
Ambala Doshi Marg, Fort
Mumbai 400001

ANNEXURE – A

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

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

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

Sr No :	Name if Listed entity(s)	Name of Committee	Position in the Committee
1	India Gelatine & Chemicals Limited	Stakeholders Relationship Committee	Chairperson
2	India Gelatine & Chemicals Limited	Audit Committee	Member
3	India Gelatine & Chemicals Limited	Nomination and remuneration committee	Member

Vaibhav Pittie

Vaibhav Shridhar Pittie
DIN No. : 07643342

Resignation Letter

Date : 31st January 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 Director.

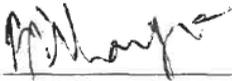
Dear Sir/Madam,

Due to my other pre-occupation, I, Mrs. Bharati Aashim Mongia (DIN No: 01858267, hereby tender my resignation from the Directorship of the Company with effect from 31st January 2025. Kindly accept this letter as my resignation with immediate effect from 31st January 2025, from the post of 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,



Bharati Aashim Mongia
DIN No. : 01858267

Address :
11, Advent, 12/A Foreshore Road,
Nariman Point,
Mumbai – 400021

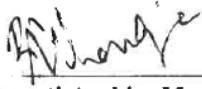
ANNEXURE – A

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	Independent 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	Nomination and remuneration committee	Chairperson
2	India Gelatine & Chemicals Limited	Stakeholders Relationship Committee	Member



Bharati Aashim Mongia
DIN No. : 01858267

Resignation Letter

Date : 31st January 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 Director.

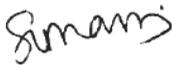
Dear Sir/Madam,

Due to my other pre-occupation, I, Mrs. Shefali Viren Mirani (DIN No: 03107547), hereby tender my resignation from the directorship of the Company with effect from 31st January 2025. Kindly accept this letter as my resignation with immediate effect from 31st January 2025, from the post of 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,



Shefali Viren Mirani
DIN No. : 03107547

Address :

"Sagar Mahal", 51-J,
B. Desai Road,
Mumbai - 400026

ANNEXURE – A

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

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

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

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

Sumans

Shefali Viren Mirani
DIN No. : 03107547