



April 7, 2021

## NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
1st Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**BSE Security Code: 526739**

**Subject: Intimation of sad demise of Director**

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Gulab Gupta, Non-Executive Independent Director of the Company, on Wednesday, April 7, 2021.

Mr. Gulab Gupta played a vital role during his association with the Company. The Company is immensely benefitted from his vision and leadership during his tenure.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For Narmada Gelatines Limited

Mahesh Verma  
Head – Finance & Secretarial



Post Box No.91, Jabalpur-482 001 (M.P.) India Tel. : 0761-2830433, 517, Fax : 91-761-2830516  
Regd. Office : "CARAVS" Building, 15, Civil Lines, Jabalpur - 482 001 (M.P.) Tel. : 0761-2678627  
E-mail : swgljbp@sancharnet.in, ngljbp@rediffmail.com, ngljabalpur@narmadagelatines.com  
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023

