



## NARMADA GELATINES LIMITED

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Email : ngljbp@rediffmail.com website:www.narmadagelatines.com  
CIN : L24111MP1961PLC016023

### **NOTICE**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors have resigned from office of Director due to their personal reasons with effect from 14<sup>th</sup> July, 2023 and the same was noted in the Board Meeting held on 14<sup>th</sup> July, 2023:

#### **Resignation of Non-Executive Independent Directors:**

Mr Prakash M. Nene (DIN: 00164133) has resigned from the post of Independent Director of the Company with effect from 14<sup>th</sup> July, 2023 due to personal reasons. Further, the Company has received confirmation from Mr Prakash M. Nene that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

#### **Resignation of Non-Executive Non-Independent Directors:**

Mr. Ravindra K. Raje (DIN: 00112003) has resigned from the post of Non- Executive Non-Independent Director of the Company with effect from 14<sup>th</sup> July, 2023.

Mr. Gaurang Shah (DIN: 07561877) has resigned from the post of Non- Executive Non-Independent Director of the Company with effect from 14<sup>th</sup> July, 2023

Mrs. Drushti R Desai (DIN: 00294249) has resigned from the post of Non- Executive Non-Independent Director of the Company with effect from 14<sup>th</sup> July, 2023

The information contained in this notice is also available on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Jabalpur  
14.07.2023

For Narmada Gelatines Limited  
Sd/-  
Mahesh Verma  
Chief Financial Officer

