



NARMADA GELATINES LIMITED

**Regd. Office: CARAVS, Room No. 28, 15, Civil Lines,
Jabalpur – 482001, Tel: 9893276521
website: www.narmadagelatines.com
Email: ngljb@rediffmail.com
CIN: L24111MP1961PLC016023**

Conversion of Statutory Auditors Firm – “Lodha & Co” to “Lodha & Co LLP”

M/s. Lodha & Co., the Statutory Auditors has intimated the Company about conversion of their firm into a Limited Liability Partnership (LLP) i.e., from “M/s. Lodha & Co” to “M/s. Lodha & Co LLP” in accordance with the provisions of Section 58(4) of the Limited Liability Partnership Act, 2008, and M/s. Lodha & Co LLP will continue to function and discharge their obligations as the Statutory Auditors of the Company for the remaining period of the tenure of appointment as the Statutory Auditors.

This information is also available on the website of Bombay Stock Exchange at www.bseindia.com.

Jabalpur
19.01.2024

For Narmada Gelatines Limited

Sd/-

Meenu Sharma
Company Secretary