



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

February 28, 2025

Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

BSE Security Code: 526739

Sub: Intimation of appointment of Key Managerial Personnel (KMP) – the Chief Financial Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Board of Directors of the Company in its meeting held on Friday, 28th February, 2025 has appointed of Mr. Arun Jaiswal as Chief Financial Officer (the "CFO") and Key Managerial Personnel (KMP) of the company with effect from 15th March, 2025

The required disclosures to be made pursuant to the SEBI Circular no.SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, are enclosed and marked as **Annexure A**.

You are requested to take the same on your record.

Your's faithfully,

For **Narmada Gelatines Limited**

Mahima Patkar
Company Secretary



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Annexure A

Appointment of Mr. Arun Jaiswal as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Arun Jaiswal has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	15 th March, 2025
3.	Brief Profile (In case of Appointment)	Mr. Arun Jaiswal is qualified Chartered Accountant with over five years of post-qualification experience in financial reporting, taxation, and audit compliance. He has worked with Big 4 auditing firms, gaining expertise in auditing financial statements for both Indian and global practices.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable