



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

June 23, 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 under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Our Intimation dated 24th May, 2025, with respect to the appointment of Chief Operating Officer - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Further to our captioned intimation dated 24th May, 2025 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Pradeep V. Bharati, who has been appointed as the Chief Operating Officer ("COO") and Senior Personnel of the company, was expected to assume office from 16th June, 2025. The Requisite details pertaining to his appointment were earlier intimated to the Stock Exchange (**enclosed for reference**).

However, due to his personal reasons, Mr. Pradeep V. Bharati is unable to join our organization. Accordingly, the management has decided to supersede the earlier intimation and treat the appointment as cancelled.

The aforesaid intimation is also being uploaded on the company's website at www.narmadagelatines.com.

Date and Time of Occurrence of the Event: June 23, 2025 at 12.00 p.m. (IST).

You are requested to take the same on your records.

Thanking You,
Your's faithfully,
For **Narmada Gelatines Limited**

Ashok K. Kapur
Managing Director

Encls: As above



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E-mail : swgljbp@sancharnet.in, nglijbp@rediffmail.com, nglijabalpur@narmadagelatines.com
Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.

May 24, 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 with respect to the appointment of Chief Operating Officer - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that on the recommendation of Nomination and Remuneration Committee, Board of Directors at its meeting held today i.e. May 24, 2025 at 12.00 p.m. has approved the appointment of Mr. Pradeep V. Bharati as Chief Operating Officer, Senior Personnel of the company w.e.f. 16th June, 2025.

The disclosure under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for this matter is enclosed as '**Annexure A**'

Kindly take the above on your record.

Thanking You,

Your's faithfully,

For Narmada Gelatines Limited

MAHIMA Digitally signed by
PATKAR MAHIMA PATKAR
Date: 2025.05.24
16:14:22 +05'30'

Mahima Patkar
Company Secretary

Encl: As above



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NARMADA GELATINES LIMITED

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Terms and Conditions
1.	Reason for change viz, appointment	Appointment of Mr. Pradeep V Bharati as Chief Operating Officer, Senior Personnel of the company.
2.	Date of Appointment and terms of Appointment	The Board based on the recommendation of Nomination and Remuneration Committee, held on 24 th May, 2025 approved the appointment of Mr. Pradeep Bharati as Chief Operating Officer, Senior Personnel of the company.
3.	Brief Profile (In case of Appointment)	<p>Mr. Pradeep V. Bharati has over 26 years of extensive experience in different phases of Plant Operations entailing Manufacturing Operations, Quality Compliance & Assurance, Project Management, Supply Chain Management, HR/Admin, Finance, Environment Management, Health & Safety Management, Research & Development, MIS, New Plant Commissioning, Cost Optimization Initiatives, Strategic Planning & Execution, Liasioning with Statutory bodies; targeting to express potential in leadership roles with esteemed organizations in India & Overseas.</p> <p>He has worked with Vedanta Ltd.-Nickel Business, Intech Organics Ltd, Nicomet Industries Ltd. and many more.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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