



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 Secretarial Auditor - Pursuant to
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI Listing Regulations’)**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and 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 (as amended), we would like to inform that the Board of Directors at its meeting held today i.e. May 24, 2025 at 12.00 p.m. has approved the appointment of Dr. Asim Chattopadhyay, (FCS No. 2303) (COP: 880) (Peer review No. 6375/2025), Practicing Company Secretary, as Secretarial Auditor for the tenure of five (5) years commencing from April 1, 2025 to March 31, 2030, subject to the member approval at the ensuing AGM of the Company under the provisions of Section 204 of the Companies Act, 2013.

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 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 Dr. Asim Chattopadhyay, (FCS No. 2303) (COP: 880) (Peer review No. 6375/2025) as Secretarial Auditor of the company.
2.	Date of Appointment and terms of Appointment	Based on the recommendation of Audit Committee, the Board at its meeting held on 24 th May, 2025 approved the appointment of Dr. Asim Chattopadhyay as Secretarial Auditor, for audit period of five consecutive years commencing from April 1, 2025 to March 31, 2030, subject to the approval of the shareholders at the ensuing AGM.
3.	Brief Profile (In case of Appointment)	<p>Dr. Asim Chattopadhyay has over 40 years of extensive experience in secretarial audits, corporate compliances and governance across diverse industries. He provides services to various prominent companies and his expertise has earned the trust of industry leaders across sectors.</p> <p>Academically, he holds M.com. LLB, Ph. D. (Applied Economics), FCMA, FCS, and D.Litt. reflecting his strong foundation in law, finance, and economics.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable



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