



*Gelatine*

# C. J. GELATINE PRODUCTS LIMITED

ISO 9001-2015 Certified

**FACTORY :**

21, NEW INDUSTRIAL AREA,  
MANDIDEEP- Pin : 462046  
DIST. RAISEN (M.P.) INDIA

TEL.: 07480-423301 (16 Lins)

E-mail : [contact@cjgelatineproducts.com](mailto:contact@cjgelatineproducts.com)

CIN : L24295MH1980PLC023206

**CJGELATINE/SE/2022-23**

**Date: 28/05/2022**

**To,**

**BSE Limited**

**Listing Department**

**Phiroze Jeejeebhoy Tower**

**Dalat Street, Mumbai, MH.-400001**

**SCRIP CODE: 507515**

**ISIN: INE557D01015**

**SUB:** Appointment of Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Harman Singh (DIN: 01406962), Director and CFO of the Company had been appointed/designated as Compliance officer of the Company during the interim Period and intimation of the same has already been given to you vide its letter CJGELATINE/SE/2021-22 dated 31<sup>st</sup> March, 2022.

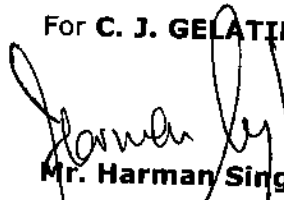
Now, The Board of Directors in its Meeting held today i.e. 28/05/2022 once again appointed Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company with immediate effect.

Further, the details as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as Annexure-I.

Kindly take note of the same in your records.

Thanking You,  
Yours Faithfully

For **C. J. GELATINE PRODUCTS LIMITED**



**Mr. Harman Singh**

(DIN: 01406962)

**Director & Chief Financial Officer**



**Encl.: Annexure-I**

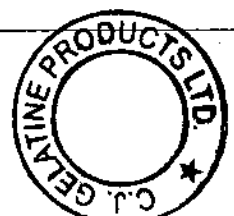
**Annexure-I**

**1. Appointment of Mr. Vikas Jain (M. No.: A-50716) as Company Secretary Cum Compliance Officer of the Company:**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Appointment: 28/05/2022  Term of Appointment: As Per Appointment/offer Letter
<b>Brief Profile (in Case of Appointment)</b>	Mr. Vikas Jain (M. No.: A-50716) aged about 28 years approx is Commerce Graduate and Associate Member of the Institute of Company Secretaries of India.  He is having more than 05 years of experience in handling all the Secretarial Matters and meeting the compliance requirement of Listed Co., Pvt. Co., Public Co., Government Co.& Limited Liability Partnership.
<b>Disclosure of relationships between Directors (in case of Appointment of a Director)</b>	Not Applicable

**1. Resignation of Mr. Harman Singh (DIN: 01406962), Director and CFO of the Company from the Post of Compliance Officer of the Company (APPOINTED ONLY INTERIM PERIOD):**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Resignation  Mr. Harman Singh (DIN: 01406962) had been appointed/designated as Compliance Officer of the Company only for the interim Period.
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	Now, The Board of Directors in its Meeting held today i.e. 28/05/2022 once again appointed Mr. Vikas Jain (M. No.: A-50716) as Company Secretary & Compliance Officer of the Company with immediate effect.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Date of Cessation: 27/05/2022 (with effect from closure of working hour)
<b>Brief Profile (in Case of Appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of Appointment of a Director)</b>	Not Applicable

