



## NARMADA GELATINES LIMITED

**The Bombay Stock Exchange Ltd.**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Ratunda Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

February 28, 2025

**BSE Security Code: 526739**

**Sub: Outcome of Board Meeting-Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulation, 2015**

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, 28<sup>th</sup> 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 15<sup>th</sup> March, 2025

The meeting of the Board of Directors of the company commenced at 10.15 a.m. and concluded at 10.35 a.m.

Kindly take the above on your record.

Thanking you,

Your's faithfully,  
For Narmada Gelatines Limited

**MAHIMA** Digitally signed by  
MAHIMA PATKAR  
**PATKAR** Date: 2025.02.28  
10:56:34 +05'30'

**Mahima Patkar**  
Company Secretary