



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
CIN : L24295MH1980PLC023206

CJGELATINE/SE/2026-27

Date: September 26, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalat Street, Mumbai, MH.-400001
SCRIP CODE: 507515

ISIN: INE557D01015

Subject: Re-Appointment of Directors

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the LODR") (as amended) and in continuation of disclosure made by the Company on Friday, August 14, 2026 vide Acknowledgement Number 13918535, we hereby inform to you that the Shareholders of the Company at their 46th Annual General meeting ("AGM") held on today i.e., on Saturday, September 26, 2026 at 13:00 hour (IST), have inter-alia considered, approved and re-appointed Mrs. Jasneet Kaur (DIN: 06995139) as Woman Executive Director for a period of 3 consecutive years commenced from October 1, 2026 to September 30, 2029. Also, revised her remuneration from Rs. 50,000/- per month to Rs. 75,000/- per month (Rs. 9,00,000/- per annum), effective from October 1, 2026.

Further, Mr. Harman Singh (DIN: 01406962), whose office liable to determination by retirement of Director by rotation was re-appointed as a Director of the Company at the 46th AGM.

The requisite details required under Regulation 30 of the Listing Regulations read with latest Master Circular issued by the SEBI, regarding aforesaid matters are attached as "**Annexure A**".

The aforesaid meeting was concluded at 13:26 hour (IST).

Yours Faithfully

For, **C.J.Gelatine Products Limited**

HARMAN
SINGH

Digitally signed by HARMAN
SINGH
Date: 2026.09.26 17:55:49
+05'30'

Harman Singh

Company Secretary and Compliance Officer

ICSI Membership Number ACS 25877

Encl: A/a

*Gelatine***C. J. GELATINE PRODUCTS LIMITED**

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“Annexure A”

The requisite details required under Regulation 30 of the Listing Regulations read with latest Master Circular issued by the SEBI:

Name of the Director	Mrs. Jasneet Kaur	Mr. Harman Singh
DIN	06995139	01406962
Date of Birth (DD/MM/YYYY)	04/03/1980	June 10, 1982
Age (approx.)	47 years	45 years
Nationality	Indian	Indian
Date of first Appointment on the board	28/03/2015	June 26, 2021
Designation	Woman Director	Executive Director and Company Secretary & Compliance Officer
Qualification	B.BE, M.A. (Economics)	CS and B. Com (H)
Brief Resume and expertise in specific functional area	More than 24 years of experience in the similar field /business in which the Company is engaged	More than 23 years of experience in Chemical business in various capacities and 15 years of experience in gelatin industry.
Terms and conditions of Appointment / Reappointment	As specified in the special resolution passed at 46 th AGM held on today, Saturday, September 26, 2026	As specified in the special resolution passed at 44 nd AGM held on September 21, 2024
Remuneration drawn in the Company for the FY 2025-26	Rs. 6, 00,000 plus perquisites	Rs. 13.50/- Lakh plus perquisites
Remuneration sought to be paid	Rs. 75,000/- per month (i.e., Rs.9,00,000/- per annum), effective October 1, 2026.	As specified in the special resolution passed at 44 nd AGM held on September 21, 2024
List of other Companies (incl. listed entities) in which Directorships held along with listed entities from which the person has resigned in the past three years	Hindustan Drugs Limited (CIN U24231CH1991PLC010976) A P Drugs Pvt Ltd (CIN U24232CH1988PTC008285) Royal Rajputana Agro Farms LLP (LLPIN ACP-4668) Greydot Realtors Private Limited (CIN U68200DL2026PTC463178)	Hindustan Drugs Limited (CIN U24231CH1991PLC010976)
Member / Chairman of the Committees of the Board of other Companies (Numbers)	Nil	Nil
No. of equity shares held in Company	100 equity shares	100 equity shares
Relationship between the directors and KMP's inter-se	Daughter of Mr. Jaspal Singh, Managing Director and promoter and Sister of Mr. Harman Singh, Director and CS of company.	Son of Mr. Jaspal Singh, Managing Director and promoter and Brother of Mrs. Jasneet Kaur, Woman Director of company.
No. of meetings of the Board attended during the financial year (2025-26)	4 (Four)	4 (Four)
Skills and capabilities required to act as an Independent Director of the Company	Not applicable	Not applicable