

6th May, 2022

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 523207

Scrip Code: KOKUYOCLN

Dear Sir,

Sub : Outcome of Board meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that the Board of Directors at their meeting held today i.e. 6th May, 2022 has inter alia, considered and approved the following subject to the approval of members:

1. Re-appointment of Ms. Nandini Chopra (DIN: 07891312) as an Independent Non-Executive Director to hold office for second term of five (5) consecutive years effective from 3rd August, 2022 to 2nd August, 2027.
2. Re-appointment of M/s. BSR & Co. LLP, Chartered Accountants as Statutory Auditors for the second term of five consecutive years with effect from conclusion of 75th Annual General Meeting.
3. Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar (DIN: 00846901), Chairman & Non-Executive Director.

Details pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the Annexure.

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED



HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE

Disclosure pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

Name of the Director	Ms. Nandini Chopra (DIN: 07891312)
Reason for change	Re-appointment as an Independent Non-Executive Director for second term of five (5) consecutive years.
Date of Appointment & Term Of Appointment	Re-appointed for Second Term of five (5) consecutive years effective from 3 rd August, 2022 to 2 nd August, 2027.
Brief Profile	<p>Ms. Nandini Chopra is currently designated as Managing Director in a global consulting firm named Alvarez & Marsal India Private Limited. She brings nearly 30 years of experience in financial advisory especially to the consumer and retail sector in India. She has a wide range of experience in mergers and acquisitions, sales and divestitures, JV advisory, private equity raises, IPOs, debt syndication and valuations.</p> <p>Ms. Nandini was also a former partner at KPMG India, where she worked for over 15 years. Prior to KPMG, she spent 5 years with SBI Capital Markets. Ms. Nandini is a Chemical Engineer from BITS Pilani and an MBA from XLRI Jamshedpur.</p>
Disclosure of relationship between Directors	Not related to any of the Directors of the Company



Name of the Statutory Auditor	M/s. BSR & Co. LLP
Reason for change	Re-appointment for second term of five consecutive years.
Date of Appointment & Term Of Appointment	The second term shall commence from the conclusion of forthcoming Seventy fifth AGM of the Company scheduled on 29 th June, 2022 till the conclusion of eightieth AGM to be held in the year 2027.
Brief Profile	<p>B S R & Co. ('the firm ') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It and was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p> <p>B S R & Co. LLP has over 3000 staff and 100+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the consumer products sector.</p>

