



KOKUYO CAMLIN LIMITED

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CIN - L24223MH1946PLC005434

30th April, 2024

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code : KOKUYOCLN

Dear Sir(s),

Sub: Clarification on announcement submitted dated 8th February, 2024 regarding 'appointment of directors in the Board meeting held on 8th February 2024'

This is with reference to your email dated 29th April, 2024 on the captioned subject and a clarification sought on the announcement made by the Company on 8th February, 2024 pertaining to affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We wish to inform you that none of the Directors appointed at the Board meeting held on 8th February, 2024 was disqualified or debarred from holding the office of director by virtue of any SEBI order or any other such authority and a statement to that effect is included in the relevant announcement made by the Company on 8th February, 2024.

Hope that this clarifies the matter.

For **Kokuyo Camlin Limited**

Vipul Bhoy
Company Secretary & Compliance Officer