Camlin
KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

10th August, 2021

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

Scrip Code : 523207

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

Scrip Code : KOKUYOCMLN

Dear Sir,

Ref : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Sub: Outcome of Board Meeting - Change in Directors

- **Change in designation of Mr. Dilip D. Dandekar (DIN : 00846901):**

  This is to inform you that the Board of Directors in its meeting held today i.e. 10th August, 2021 have noted the change of status of Mr. Dilip D. Dandekar, Executive Director of the Company from Director in Wholetime employment to a Non-Executive Director with effect from 1st September, 2021 by noting his cessation as Executive Director.

  Further, Mr. Dilip Dandekar shall continue to act as Chairman and Non-Executive Director of the Company.

- **Noting of Resignation of Mr. Takuya Morikawa (DIN : 03599830):**

  The Board of Directors of the Company at its meeting held today have taken on record the resignation of Mr. Takuya Morikawa (DIN : 03599830) as Non-Executive Director with effect from 1st September, 2021.

- **Appointment of Mr. Koji Higashiguchi (DIN : 09263193) as an Additional Non – Executive Director of the Company.**

  The Board of Directors at its meeting held today, on recommendation of the Remuneration and Nomination Committee has appointed Mr. Koji Higashiguchi (DIN : 09263193) as an Additional Non- Executive Director of the Company with effect from 1st September, 2021 and shall hold office upto the date of the next Annual General Meeting convened after his appointment.

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Brief profile of Mr. Koji Higashiguchi is as under:

Mr. Koji Higashiguchi is Graduate from KANSAI University, Osaka, Japan. He is associated with Kokuyo Co. Ltd., Japan since the year 1993 and presently he is a Corporate Managing Officer, International Business Division. He also served as General Director at KOKUYO Vietnam Trading Co., Ltd. from the year 2013 to 2015.

Relationship between Mr. Koji Higashiguchi and other Directors – NIL

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY