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

12th May, 2023

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 Sirs,

Sub: Outcome of the Board meeting

This is to inform you that the Board of Directors at their meeting held today on 12th May, 2023, taken on record the resignation of Ms. Hinal Chheda as Company Secretary & Compliance Officer with effect from close of business hours on 12th May, 2023. The Board placed on record their sincere appreciation of the exemplary services rendered by her during her tenure as Company Secretary.

Further, the Board of Directors have appointed Mr. Vipul Bhoy as Compliance Officer of the Company under regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with effect from 13th May, 2023.

Details in respect of cessation of Ms. Hinal Chheda as prescribed under Regulation 30 of the Listing Regulations are given below:

1	Reason for change	:	Resignation
2	Date of Cessation	:	Close of business hours on 12th May, 2023
3	Brief profile (in case of appointment)	:	N.A
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	N.A

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Details in respect of appointment of Mr. Vipul Bhoy as prescribed under Regulation 30 of the Listing Regulations are given below:

1	Reason for change	:	Appointment
2	a. Date of Appointment b. Term of appointment	:	13th May, 2023 Not Applicable
3	Brief profile (in case of appointment)	:	Mr. Vipul Bhoy is an Associate Member of the Institute of Company Secretaries of India (ACS No. 44964). He holds a Bachelor's degree in Commerce and he has completed his LL.B from University of Mumbai. He has over 10 years of experience in the areas of corporate secretarial, corporate governance, compliance functions and allied matters. He has been associated with the Company for more than a year as an Assistant Company Secretary. Prior to Kokuyo Camlin, he has worked as Manager – Secretarial with Infiniti Retail Limited (Croma) and as a Company Secretary with Secur Credentials Limited.
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	Nil

The above said Board of Directors meeting commenced at 1:40 pm and concluded at 4.20 p.m.

This is for your information and record.

Kindly acknowledge.

Thank you.

For KOKUYO CAMLIN LIMITED

HINAL MAHENDRA CHHEDA

Digitally signed by HINAL MAHENDRA CHHEDA
DN: c=IN, o=PERSONAL, title=6056, pseudonym=3d9da0d532da9e42a9c850e19b2f3c07, 2.5.4.20=FE14A08F37A9EE5017E508D4F805DD7BF8B0388E284DDAB526F8A9147194 21, postalCode=400064, st=MAHARASHTRA, serialNumber=c3d9da0d532da9e42a9c850e19b2f3c07bf8b0388e284ddab526f8a9147194 21d7e85128ef223912c9db2a923e73df4be92, cn=HINAL MAHENDRA CHHEDA
Date: 2023.05.12 19:29:52 +05'30'

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER