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

Date: 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 Sir/Madam,

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held on 12th May, 2023 has:

a) taken on record the resignation of Mr. Koji Higashiguchi (DIN:09263193) as Non-Executive Director with effect from close of business hours on 12th May, 2023.

b) on recommendation of the Remuneration and Nomination Committee, appointed Mr. Masaharu Inoue (DIN : 10154904) as an Additional Non- Executive Director of the Company with effect from 12th May, 2023 who shall hold office upto the date of the next Annual General Meeting and further designated him as 'Senior Vice-Chairman and Non-Executive Director'.

Details in respect of cessation of Mr. Koji Higashiguchi 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

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

Details in respect of appointment of Mr. Masaharu Inoue 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	:	12th May, 2023 Upto the conclusion of ensuing Annual General meeting.
3	Brief profile (in case of appointment)	:	Mr. Masaharu Inoue is a Commerce Graduate from Kwansei Gakuin University. He is associated with the Kokuyo Co. Ltd., Japan since 1991. He has a wide experience in the field of sales, planning, M & A, Management etc. Currently, he is the Managing Officer of Kokuyo Co. Ltd. Japan, Deputy General Manager of Global Stationery Business Division and General Manager of Global Strategy Office, responsible for the entire value chain of product planning, procurement, logistics, sales, marketing and business management in China and mainly responsible for business strategy and marketing globally.
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	Nil

c) Considered and approved the reconstitution of committees of the Board as follows:

Audit Committee:

SR. NO.	NAME	POSITION
1	Mr. Shishir B. Desai	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Sriram Venkataraman	Member
4	Mr. Masaharu Inoue	Member

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

Stakeholders Relationship Committee:

SR. NO.	NAME	POSITION
1	Mr. S. B. Desai	Chairman
2	Mr. S. S. Dandekar	Member
3	Mr. Masaharu Inoue	Member

Corporate Social Responsibility Committee:

SR. NO.	NAME	POSITION
1	Ms. Nandini Chopra	Chairperson
2	Mr. S. S. Dandekar	Member
3	Mr. Masaharu Inoue	Member

Risk Management Committee:

SR. NO.	NAME	POSITION
1	Mr. S. S. Dandekar	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Masaharu Inoue	Member
4	Mr. Satish Veerappa	Member

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.

Thank you,

For KOKUYO CAMLIN LIMITED

HINAL MAHENDRA CHHEDA

Digitally signed by HINAL MAHENDRA CHHEDA
DN: c=IN, o=PERSONAL, title=6056, pseudonym=3d9da0d532dafa42a9c850e19b2f3c07, 2.5.4.20=FE14A08F37A9EE50171E508D4F805DD73FFB8D3B852B4DDAB528FBA41471342 1, postalCode=400064, st=MAHARASHTRA, serialNumber=c7dfb0eb20a7861cfd47a5bf19996d7a85128ef223312c9db2a923e73df4ba92, cn=HINAL MAHENDRA CHHEDA
Date: 2023.05.12 19:44:44 +05'30'

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER