

15th December, 2021

**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/Madam,

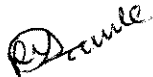
Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held today has considered and approved the remuneration payable to Mr. Satish Veerappa, 'Manager' designated as 'Chief Executive Officer' for the period from 1st January, 2022 to 31st December, 2024, subject to the approval of members.

This is for your information and record.

Thank you,

For **KOKUYO CAMLIN LIMITED**



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**