

27th July, 2022

**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 today i.e. 27th July, 2022, has considered and approved the following:

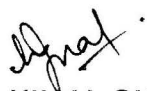
1. Designated Mr. Koji Higashiguchi – Non-Executive Director as 'Senior Vice Chairman and Non-Executive Director' with effective from 27th July, 2022.
2. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company for Increase in remuneration payable to Related Party Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Arts & Hobby) holding Office or place of profit.

Further for the purpose of above, the Board has appointed M/s. JHR & Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting Voting through Postal Ballot process in a fair and transparent manner.

This is for your information and record.

Thank you,

For KOKUYO CAMLIN LIMITED



**HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER**