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

28th October, 2020

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,

SUB: RE-APPOINTMENT OF MR. NOBUCHIKA DOI (DIN: 03599835) AS EXECUTIVE DIRECTOR.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Remuneration and Nomination Committee, the Board of Directors at its meeting held today has re-appointed Mr. Nobuchika Doi (DIN : 03599835) as Executive Director of the Company for a period of three years with effect from 1st November, 2020 subject to approval of members and the Central Government, if required.

The brief profile of Mr. Nobuchika Doi is enclosed.

He is not related to any Director of the Company.

Further, the Board of Directors approved the Postal Ballot Notice to obtain consent of the Members for appointment of Mr. Nobuchika Doi (DIN : 03599835) as Executive Director for a period of three years effective from 1st November, 2020.

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED

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

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BRIEF PROFILE:

Mr. Nobuchika Doi is an Executive Director of the Company. He has a degree of Bachelor of Economics from Kawansei Gakuin University. He is associated with the Kokuyo Group, Japan since 1989. He has approximately 29 years of experience in the field of Business Strategy & Marketing, Planning, Research & Development and Distribution Management of Stationery Products. Presently he looks after administration and business aspects of Strategy, Planning & Execution of the Company.

Other Directorship – 1

Kokuyo Riddhi Paper Products Private Limited - Director

Kokuyo Camlin Limited MUMBAI