Camlin KOKUYO

KOKUYO CAMLIN LIMITED
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

29th January, 2021

The Secretary,
Bombay Stock Exchange
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

Dear Sir,

Sub : Change in designation – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations 2015)

This is to inform you that the Board of Directors in its meeting held today i.e. 29th January, 2021 have noted the change of status of Mr. Nobuchika Doi, Executive Director of the Company from Director in Wholetime employment to a Non-Executive Director with effect from 1st February, 2021 by noting his cessation as Wholetime Director.

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
&COMPANY SECRETARY