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

29th January, 2021

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 : Outcome of Board meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations 2015)

This is to inform you that the Board of Directors at their meeting held today i.e. 29th January, 2021 has inter alia, on the recommendation of Remuneration & Nomination Committee and subject to the approval of members, considered and approved the following:

1. Re-appointment of Mr. Shriram S. Dandekar (DIN: 01056318) as Director in Whole-time employment designated as 'Vice- Chairman & Executive Director' for a period of one (1) year effective from 1st February, 2021 to 31st January, 2022 and remuneration payable to him.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

Name	Shriram S. Dandekar DIN: 01056318
Reason for change	The present term is expiring on 31st January, 2021. He is appointed for further period of 1 (One) Year effective from 1st February 2021.
Date of Appointment & Term Of Appointment	Appointed as Director in Whole-time employment designated as "Vice Chairman and Executive Director" for further period of 1 year with effect from 1st February 2021 to 31st January, 2022.

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Brief Profile	Mr. Shriram S. Dandekar (60) M.Sc., M.B.A is one of the promoter of the Company. He has wide experience of 37 years in the field of Research and Development, Product Development, Business Planning and Marketing.
Disclosure of relationship between Directors	Not related to any of the Directors of the Company.

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

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY