27th October, 2026

From
Sarika More
Mumbai

To,
The Managing Director
Kokuyo Camlin Limited
Mumbai

Subject: Resignation from the post of Interim Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Interim Company Secretary and Compliance Officer and Key Managerial Personnel of Kokuyo Camlin Limited, with effect from the close of business hours on 30th October, 2026.

I was appointed to the aforesaid position with effect from 7th August, 2026, on an interim basis, until the joining of the regular Company Secretary and Compliance Officer of the Company. In view of the scheduled joining of Ms. Urvi Upadhyay as the Company Secretary and Compliance Officer of the Company with effect from 2nd November, 2026, I hereby tender my resignation from the aforesaid position.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and co-operation extended to me during my tenure.

I request the Company to take note of my resignation and to file necessary e-forms with the Registrar of Companies, Ministry of Corporate Affairs along with requisite fillings and intimation to stock exchanges to give effect to this resignation.

Thank you.

Yours faithfully,

Ms. Sarika More
Interim Company Secretary and Compliance Officer
(ICSI Membership no. A32414)

Received & Accepted

Kokuyo Camlin Limited MUMBAI