

2<sup>nd</sup> March, 2026

From,  
Vipul Bhoy,  
Mumbai

To,  
The Managing Director,  
Kokuyo Camlin Limited.  
Mumbai.

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Dear Sir,

I, Vipul Bhoy, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Kokuyo Camlin Limited, with effect from the close of business hours on 29<sup>th</sup> May, 2026, in order to pursue opportunities outside the organisation.

My tenure at Kokuyo Camlin Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, Senior Leadership Team and the Management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I have gained here.

I remain committed to ensuring a smooth transition and will be happy to assist during the notice period. I request the Company to file necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to stock exchanges to give effect to this resignation.

I am wishing the Company continued growth and success.



Vipul Bhoy  
(ICSI Membership no. A44964)