

13th February, 2017

The Secretary,
BSE Limited
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

Scrip Code : 523207

Scrip Code : KOKUYOCLN

Dear Sir/Madam,

Sub: Intimation of change in CEO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Director in its meeting held today took note of the resignation of Mr. Ayyadurai Srikanth –Chief Executive Officer, who has decided to pursue other opportunities. The Board of Directors accepted his resignation and noted that he will hold the said office until close of business hours on 31 March 2017.

Further, pursuant to the recommendation of the Remuneration and Nomination Committee in its meeting held today, the Board of Directors have approved the appointment of Mr. Nobuchika Doi who is presently Executive Director of the company, as the new Managing Director and Chief Executive Officer¹ of the Company, who shall be designated as "Chief Executive Officer & Executive Director" of the company, with effect from 1 April 2017. The appointment of Mr. Nobuchika Doi is subject to the approval of the members at the ensuing annual general meeting of the company.

Kindly take the above on your record and bring it to the attention of investors.

Thank you,

for KOKUYO CAMLIN LIMITED



RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY