

03rd August, 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: KOKUYOCMLN

Dear Sir/Madam,

Sub: **Outcome of Board Meeting: Re-appointment of Mr. Nobuchika Doi (DIN03599835) as Managing Director designated as "Chief Executive Officer and Executive Director"- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)**

This is to inform you that the Board of Directors at their meeting held today i.e. 3rd August, 2017 has on the recommendation of Remuneration and Nomination Committee re-appointed Mr. Nobuchika Doi as Managing Director designated as "Chief Executive Officer and Executive Director" for the further period of 3 (three) years effective from 1st November, 2017. The re-appointment of Mr. Nobuchika Doi will be subject to the approval of members and Central Government if required.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) is given under

1) Reason For Change

The present term of Mr. Nobuchika Doi Managing Director designated as "Chief Executive Officer and Executive Director" of the company is expiring on 31st



October 2017. He is re appointed for further period of 3 (Three) Years effective from 1st November 2017.

2) Date of Appointment & Term Of Appointment

Mr. Nobuchika Doi has been re-appointed today as Managing Director designated as "Chief Executive Officer and Executive Director" for further period of 3 years with effect from 1st November 2017. The re appointment is subject to the approval of the members and central government if required.

3) Brief Profile

Mr. Nobuchika Doi, aged 51 years is a Managing Director designated as "Chief Executive Officer and Executive Director of the Company. He has degree in Bachelors of Economic. He has approximately 26 years work experience in the field of Business Strategy and Marketing Planning, Research & Development, Production Technology and Distribution management of Stationery Products.

Mr. Nobuchika Doi is associated with the Company for over 5 and half years as Executive Director of the company. He was appointed as Managing Director designated as "Chief Executive Officer and Executive Director" w.e.f 1st April 2017 up to 31st October 2017. He is being re-appointed for the further term for 3 (three) years effective from 1st November, 2017.

4) Disclosure of relationship between Directors

Mr. Nobuchika Doi is not related to any of the Directors of the company.

Other Directorship-2

You are requested to take the above information on record.

Thank you.

For KOKUYO CAMLIN LIMITED



**RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

