Camlin KOKUYO

KOKUYO CAMLIN LIMITED
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CIN - L24223MH1946PLC005434

9th May, 2018

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 : Change in Key Managerial Personnel (KMP)

Appointment of Mr. Satish Veerappa as a KMP to be designated as 'Chief Executive Officer':

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today on the recommendation of Remuneration & Nomination Committee has appointed Mr. Satish Veerappa as a KMP to be designated as the 'Chief Executive Officer' (CEO) of the Company with effective from 9th May, 2018.

Brief profile of Mr. Satish Veerappa:

Mr. Satish Veerappa is B.E. (Electronics) from UVCE Bangalore University and also completed PGDM from Indian Institute of Management, Calcutta. He has over 20 years of wide work experience in Sales, Distribution Management, Brand Management, Team & Leadership Development. He has worked with many reputed Companies like Asian Paints, India Bulls Retail Services and Marico Limited at a Senior position. Prior to this he was working with Shell India as Vice President Sales – B2C Lubricants since 2013.

Re-designation of Mr. Nobuchika Doi, CEO & Executive Director:

Further, pursuant to the recommendation of the Remuneration and Nomination Committee, the Board of Directors approved re-designation of Mr. Nobuchika Doi as 'Managing Director' effective from 9th May, 2018 who was presently Managing Director designated as 'Chief Executive Officer & Executive Director'.

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

Thank you,

for KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY