Camlin KOKUYO

KOKUYO CAMLIN LIMITED
Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

11th October, 2019

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,

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Directors

Pursuant to Regulation 30, Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Company has received resignation letter from Mr. Devendra Kumar Arora (DIN: 05160734) resigning from the post of Independent Director vide letter dated 11th October 2019.

Details in respect of cessation of director as prescribed under Regulation 30 of SEBI (LODR) Regulations are given below:

1	Reason for change	:	Resignation
2	Date of Cessation	:	11th October, 2019
3	Brief profile (in case of appointment)	:	N.A
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	N.A

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Disclosures as prescribed in Clause (7B) of Schedule III of SEBI LODR Regulations are given below:

1	Detailed reasons for the resignation of independent directors as given by the said director	:	Due to present health condition he has wished to step down from the Board of Directors of the Company.
2	Confirmation from Independent director that there is no other material reason other than those provided.	:	The Independent director alongwith detailed reason has provided a confirmation that there is no material reason other than those provided.

The confirmation provided by the Independent Director is attached herewith.

The same may please be taken on record and suitably disseminated to all concerned.

Thank you.

For KOKUYO CAMLIN LIMITED

NOBUCHIKA DOI
EXECUTIVE DIRECTOR
DIN: 03599835

Encl : As above

11th October 2019

To,
The Board of Directors
Kokuyo Camlin Limited
48/2, Hilton House
Central Road, MIDC
Andheri,
Mumbai-400093

Dear Sir/Madam

Sub:- Resignation from the Board of Directors of the Company

It has been a great pleasure for me to serve on your Board for the past many years. However, after my major operation and my present health condition it will be difficult for me to continue my presence as a member of the board and hence I would like to resign from the Board and other committees with immediate effect.

I have had a very interesting and fruitful association with the Company and would like to thank all the Board of Directors for the co-operation and guidance extended during my tenure.

I also confirm that there is no other material reason for resignation, other than as mentioned above.

With best regards,

Yours faithfully,



Devendra Kumar Arora

(DIN-05160734)

11th October ,2019

To,

The Board of Directors
Kokuyo Camlin Limited
48/2, Hilton House, MIDC, Central Road,
Andheri East, Mumbai- 400 093

Sub.: Confirmation

In connection to my resignation letter dated 11th October , 2019, resigning from the position of "Independent Director" of Kokuyo Camlin Limited with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7 of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Kokuyo Camlin Limited is as below:

Sr. No.	Particulars	Comment
1	Detailed reasons for the resignation.	Due to present health condition it will be difficult for me to continue my presence as a member of the board as "Independent Director" of Kokuyo Camlin Limited.

Thanking You,

Devendra Kumar Arora

(DIN-05160734)