



## 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

Date: 15<sup>th</sup> June, 2026

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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**

**Symbol: KOKUYOCLN**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("Listing Regulations") and in continuation to our earlier intimation of outcome of the board meeting dated 15<sup>th</sup> May, 2026, regarding appointment of Mr. Rahul Soni as Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> July, 2026.

The Company had issued an offer of appointment to Mr. Soni for the position of Company Secretary and Compliance Officer, which was duly accepted by Mr. Soni. Based on such acceptance, the Company initiated the necessary onboarding and appointment formalities.

However, before joining the Company and assuming charge of the position, Mr. Soni has communicated his decision to withdraw and decline the employment offer due to personal reasons.

Accordingly, the proposed appointment shall not take effect.

The Company is in the process of identifying a suitable candidate for the position and will inform the Stock Exchanges of the appointment in due course.

You are requested to take the same on record and treat the same as compliance of applicable SEBI Regulations.

The aforesaid information is also being placed on the website of the Company at [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

Thanking you.

**For KOKUYO CAMLIN LIMITED**

**SATISH VEERAPPA  
MANAGING DIRECTOR**