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

16th 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,

SUB: APPOINTMENT OF MR. YASUYUKI KANEBAKO (DIN:08580880) AS AN ADDITIONAL DIRECTOR (INDEPENDENT)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as recommended by the Remuneration and Nomination Committee, the Board of Directors at its meeting held today has appointed Mr. Yasuyuki Kanebako (DIN : 08580880) as an Additional Director (Independent) of the Company with effect from 16th October, 2019 subject to approval of members.

The brief profile of Mr. Yasuyuki Kanebako is enclosed.

He is not related to any Director of the Company.

Further, the Board of Directors approved the Postal Ballot Notice for appointment of Mr. Yasuyuki Kanebako (DIN : 08580880) as an Independent Non-Executive Director for a period of five years effective from 16th October, 2019.

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED

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

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BRIEF PROFILE:

Mr. Yasuyuki Kanebako is Graduate in Mechanical Engineering from Waseda University, Tokyo Japan. He is currently working as General Manager M&E with Takenaka India Private Limited, Gurgaon since November, 2018. Prior to Takenaka he was associated with Asian Regional Head quarter, Singapore. He has a wide experience of 25 years in MEP and design department.

Other Directorship - NIL