Camlin KOKUYO

KOKUYO CAMLIN LIMITED
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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 : Outcome of Board Meeting – Noting of Resignation of Directors

This is to inform you that the Board of Directors of the Company at its meeting held today have taken on record the resignation of the following Directors:

1. Mr. Devendra Kumar Arora (DIN : 05160734) – Non-Executive Independent Director with effect from 11th October, 2019.

2. Mr. Hisamaro Garugu (DIN : 00579089) – Non-Executive Independent Director with effect from conclusion of Board Meeting held today.

3. Mr. Kazuo Kubo (DIN : 08125242) – Non Executive Director with effect from conclusion of Board Meeting held today due to pre-occupation.

4. Mr. Takeo Iguchi (DIN : 03599826) – Executive Director with effect from 1st November, 2019 due to other commitments.

Further, the disclosures prescribed under Clause 7 B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of resignation of Independent Directors have already been submitted to the Stock Exchanges.

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

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY