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

23rd January, 2020

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. Ramanathan Sriram (DIN: 00065069) resigning from the post of Independent Director vide letter dated 23rd January, 2020.

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	:	23rd January, 2020
3	Brief profile (in case of appointment)	:	N.A
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	N.A

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	:	After serving as an Independent Director for a decade, Mr. Ramanathan Sriram has stepped down from the Board and other Committees of Kokuyo Camlin Ltd. in order to reduce his commitments.
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.

Kokuyo Camlin Limited MUMBAI

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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

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

Encl : As above

RAMANATHAN SRIRAM

Villa No. 182, Prestige Oasis,
Adde Vishwanathapura, Bengaluru 561203.

Date: 23rd January, 2020

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

Dear Sirs/ Madam,

Subject: Resignation from the post of Independent Director

After serving as an Independent Director for a decade, I would like to step down from the Board and other committees of Kokuyo Camlin Ltd. after the conclusion of today's Board meeting in order to reduce my commitments. It has been my pleasure and privilege to have been part of the erstwhile Camlin, and the current Kokuyo Camlin Board as an Independent Director.

My endeavor has been to add value on the Board, as well as to the Audit and Stakeholder Relationship Committees.

I would like to thank all the Board members and the Management team of Kokuyo Camlin for the opportunity to serve on the board, and wish all of you the very best.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Yours Sincerely,

R. Sriram
(DIN: 00065069)

Received & noted
Chairman

RAMANATHAN SRIRAM

Villa No. 182, Prestige Oasis,
Adde Vishwanathapura, Bengaluru 561203.

Date: 23rd January, 2020

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 23rd January, 2020, resigning from the position of "Independent Director" of Kokuyo Camlin Limited from the conclusion of the today's Board meeting 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.	After serving as an Independent Director for a decade, I wish to reduce my commitments, so it is not possible to continue as a member of the board as "Independent Director" of Kokuyo Camlin Limited.

Thanking You,

Yours Sincerely,

R. Sriram
(DIN: 00065069)

noted
chairman