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

26th October, 2018

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,

This is to inform you that the Board of Directors of the Company in its meeting held today has approved the following:

1. Re-designation of Mr. Nobuchika Doi (currently Managing Director) as Executive Director for the remaining period of 2 years with effect from 1st November, 2018.

2. Appointment of Mr. Satish Veerappa as 'Manager' designated as the 'Chief Executive Officer' (CEO) for the period of 3 years with effect from 1st November, 2018.

   Brief profile of Mr. Satish Veerappa :

   Mr. Satish Veerappa is B.E. (Electronics) from UVCE Bangalore University and also completed PGDM from Indian Institute of Management, Calcutta. He has over 20 years of wide work experience in Sales, Distribution Management, Brand Management, Team & Leadership Development. He has worked with many reputed Companies like Asian Paints, India Bulls Retail Services and Marico Limited at a Senior position. Prior to this he was working with Shell India as Vice President Sales – B2C Lubricants since 2013.

The aforesaid appointments will be subject to approval of members.

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

Thank you.

For KOKUYO CAMLIN LIMITED

RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY