



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: 30th October, 2026

The Secretary,
BSE Limited
Corporate Relationship Department
1st 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: KOKUYOCMLN

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company
pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 6th August, 2026, had approved the appointment of Ms. Urvi Upadhyay as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with a direction to join the office on or before 6th November, 2026.

In this regard, based on the confirmation received from Ms. Urvi Upadhyay, we wish to further inform you that her date for joining the Company has been confirmed as 2nd November, 2026.

Further, Ms. Sarika More ceased to be the Interim Company Secretary and Compliance Officer of the Company with effect from close of business hours of 30th October, 2026.

The letter of resignation shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance.

We request you to take this on record.

Thank you,

For KOKUYO CAMLIN LIMITED

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A SATISH

Digitally signed by
VEERAPPA SATISH
Date: 2026.10.30
19:03:03 +05'30'

**SATISH VEERAPPA
MANAGING DIRECTOR**