Camlin KOKUYO

KOKUYO CAMLIN LIMITED
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CIN - L24223MH1946PLC005434

9th May, 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,

Ref : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Sub: Outcome of Board Meeting - Change in Directors

- **Appointment of Mr. Kazuo Kubo (DIN : 08125242) as an Additional Non – Executive Director of the Company.**

  The Board of Directors at its meeting held today, on recommendation of the Remuneration and Nomination Committee has appointed Mr. Kazuo Kubo (DIN : 08125242) as an Additional Non- Executive Director of the Company with effect from 9th May, 2018 and shall hold office upto the date of the ensuing Annual General Meeting.

  Brief profile of Mr. Kubo is as under:

  Mr. Kazuo Kubo is Bachelor of Law from Waseda University, Japan and Master of Law from Boston University, USA. He had joined Kokuyo Co. Ltd., Japan in the year 2014 and presently he is a General Manager (Legal). He has approximately 25 years of wide experience in the area of legal and compliance in retail and manufacturing industries.

  Relationship between Mr. Kubo and other Directors – NIL

- **Noting of Resignation of Ms. Junko Saito (DIN : 07726473):**

  The Board of Directors of the Company at its meeting held today have taken on record the resignation of Ms. Junko Saito (DIN : 07726473) as Non-Executive Director.

Kindly take the above on your record.

Thank you.

For KOKUYO CAMLIN LIMITED

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