



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

1st April, 2024

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

Scrip Code: KOKUYOCLN

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Directors.

Dear Sir/Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Shishir B. Desai (DIN:01453410) and Mr. Sriram Venkataraman (DIN:06790179) are retired from the position of the Independent Directors of the Company on completion of their respective second term of office as an Independent Director of the Company effecting from the closing the business hours on 31st March, 2024 and ceased to be the Independent Directors of the Company thereafter.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure-A.

You are requested to take the same on record and treat the same as compliance of applicable SEBI Regulations.

The aforesaid information is also being placed on the website of the Company at www.kokuyocamlin.com

Thanking you,

FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure-A

| Sr. No. | Particulars | Details | |
|---------|---|--|---|
| | | Mr. Shishir B. Desai | Mr. Sriram Venkataraman |
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Retirement of Mr. Shishir B. Desai, Independent Director, due to completion of his tenure as an Independent Director | Retirement of Mr. Sriram Venkataraman, Independent Director, due to completion of his tenure as an Independent Director |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ; | With effect from close of business hours on 31 st March, 2024 | With effect from close of business hours on 31 st March, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable | Not applicable |