



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

6th October, 2025

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

Symbol : KOKUYOCLN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Remuneration & Nomination Committee, the Board of Directors of the Company has approved the appointment of Mr. Hiroki Tokunaga as a Senior Corporate Officer, effective from 6th October, 2025. Mr. Hiroki Tokunaga shall be Senior Management Personnel effective from the aforesaid date.

The detailed disclosures as required under Regulation 30 of the Listing Regulations in this regard is enclosed as **Annexure I**.

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.

Yours Faithfully,
FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure I

Name	Mr. Hiroki Tokunaga
Reason for change	Appointment as Senior Corporate Officer
Date of appointment & term of appointment	6 th October, 2025
Brief profile	Mr. Tokunaga is a manufacturing professional with 25+ years of experience in paper and stationery industry. He is a BBA graduate from Konan University, Japan
Disclosure of relationships between directors	Not related to any of the Directors of the Company