



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

8th 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

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 : 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. Takashi Ohashi as the President – Research & Development, effective from 8th April, 2024. Mr. Takashi Ohashi shall be Senior Management Personnel effective from the aforesaid date.

The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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



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Annexure I

Name	Mr. Takashi Ohashi
Reason for change	Appointment as President – Research & Development
Date of appointment & term of appointment	8 th April 2024
Brief profile	<p>Mr. Takashi Ohashi has completed his B. S. in Wood Products Chemistry from Tokyo University of Agriculture and Technology in Tokyo, Japan.</p> <p>He has around 33 years of experience in the field of Research & Development across various organizations.</p>
Disclosure of relationships between directors	Not related to any of the Directors of the Company