

8<sup>th</sup> August, 2025

The Secretary,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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/Madam,

**Sub: Outcome of Board meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform that the Board of Directors of the Company at their meeting held today i.e. 8<sup>th</sup> August, 2025, has inter alia:

1. Taken on record, the resignation of Mr. Takeo Iguchi (DIN:03599826), Executive Director with effect from 8<sup>th</sup> August, 2025.
2. On the recommendation of the Remuneration and Nomination Committee and subject to the approval of Members, approved the appointment of Mr. Takashi Itoguchi (DIN:08520967) as Executive Director of the Company with effect from 8<sup>th</sup> August, 2025 for 3 years and remuneration payable to him.

Mr. Takashi Itoguchi is not disqualified from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circular, is enclosed as Annexure I.

3. Approved the re-constitution of various committees of the Board as follows with effect from 8<sup>th</sup> August, 2025:

**AUDIT COMMITTEE:**

<b>SR. NO.</b>	<b>NAME</b>	<b>POSITION</b>
1	Ms. Nandini Chopra	Chairperson
2	Mr. Nilesh Modi	Member
3	Mr. Tomoya Okada	Member
4	Mr. Satish Veerappa	Member
5	Mr. Naganath Subramanian Iyer	Member
6	Ms. Naho Shigeta	Member

**STAKEHOLDER'S RELATIONSHIP COMMITTEE:**

<b>SR. NO.</b>	<b>NAME</b>	<b>POSITION</b>
1	Mr. Nilesh Modi	Chairman
2	Mr. Takashi Itoguchi	Member
3	Ms. Naho Shigeta	Member

**RISK MANAGEMENT COMMITTEE:**

<b>SR. NO.</b>	<b>NAME</b>	<b>POSITION</b>
1	Mr. Shriram Dandekar	Chairman
2	Ms. Nandini Chopra	Member
3	Mr. Tomoya Okada	Member
4	Mr. Satish Veerappa	Member
5	Mr. Takashi Itoguchi	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

<b>SR. NO.</b>	<b>NAME</b>	<b>POSITION</b>
1	Mr. Shriram Dandekar	Chairman
2	Mr. Takashi Itoguchi	Member
3	Mr. Naganath Subramanian Iyer	Member
4	Ms. Naho Shigeta	Member

**COMMITTEE OF DIRECTORS:**

SR. NO.	NAME	POSITION
1	Mr. D. D. Dandekar	Chairman
2	Mr. S. S. Dandekar	Member
3	Mr. Satish Veerappa	Member
4	Mr. Takashi Itoguchi	Member

The meeting of the Board of Directors commenced at 3:45 p.m. and concluded at 4:50 p.m.

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

This is for your information and record.

Thank you,

**For KOKUYO CAMLIN LIMITED**

**VIPUL BHOY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

### Annexure I

Name	Mr. Takashi Itoguchi (DIN:08520967)
Reason for change	Appointment
a. Date of appointment	8 <sup>th</sup> August, 2025
b. Term of appointment	3 years i.e. from 8 <sup>th</sup> August, 2025 to 7 <sup>th</sup> August, 2028
Brief profile	Mr. Takashi Itoguchi aged 50, is a graduate of Doshisha University with a degree in Law. He spent his initial years in sales, gaining deep market insights. With over a decade of experience in India, Mr. Itoguchi has led initiatives in business analysis and budgeting.