



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

Date: 1st August, 2025

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

Symbol: KOKUYOCMLN

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Executive Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III, we wish to inform you that Mr. Takeo Iguchi, Executive Director of the Company has expressed his intention to step down from the Board of the Company due to his pre-occupation and accordingly, tendered his resignation as Executive Director of the Company with effect from close of business hours on 8th August, 2025.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in Annexure – A and copy of resignation letter is attached herewith.

Thank you,

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



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Annexure A

Sr. no.	Disclosure Requirement	Details
1	Reason for change	Mr. Takeo Iguchi, Executive Director of the Company has expressed his intention to step down from the Board of the Company due to his pre-occupation.
2	Effective date of cessation	Close of business hours on 8 th August, 2025

TAKEO IGUCHI

Date: 31st July, 2025

To,
The Board of Directors,
Kokuyo Camlin Limited
48/2, Hilton House, Central Road, MIDC,
Andheri (East), Mumbai 400093.

Sub : Resignation from Directorship

Dear Sirs/Madam,

In view of my pre-occupation, I wish to tender my resignation as the 'Executive Director' of Kokuyo Camlin Limited ("**Company**") with effect from 8th August, 2025. Consequently, I will also be stepping down as Member of Stakeholder's Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and Committee of Directors. I confirm that there is no other material reason for my resignation other than one provided above.

I take this opportunity to thank you for your kind support and cooperation extended during my tenure as director on the Board of the Company.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to report my resignation as a director of the Board of the Company with such governmental and regulatory authorities, as may be required under applicable law.

Thanking you,
Yours Sincerely,



Takeo Iguchi
DIN - 03599826