



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

28th July, 2023

**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 : KOKUYOCMLN

Dear Sir/Madam,

Outcome of Board Meeting

This is to inform that Board of Directors of the Company at their meeting held today i.e. 28th July, 2023, has considered and approved the following:

1. Appointment of Mr. Vipul Bhoj as Company Secretary & Compliance Officer with effect from 1st August, 2023.

Details in respect of appointment of Mr. Vipul Bhoj as prescribed under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') are given below:

1	Reason for change	:	Appointment
2	a. Date of Appointment b. Term of appointment	:	1 st August, 2023 Not Applicable
3	Brief profile (in case of appointment)	:	Mr. Vipul Bhoj is an Associate Member of the Institute of Company Secretaries of India (ACS No. 44964). He holds a Bachelor's degree in Commerce and he has completed his 2 years of LL.B from University of Mumbai. He has over 10 years of experience in the areas of corporate secretarial, corporate governance, compliance functions and allied matters. He

			has been associated with the Company for more than a year as an Assistant Company Secretary. Prior to Kokuyo Camlin, he has worked as Manager – Secretarial with Infiniti Retail Limited (Croma) and as a Company Secretary with Secur Credentials Limited.
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	Nil

2. Appointment of Mr. Vipul Bhoj as Key Managerial Personnel (KMP) under Regulation 30(5) of the Listing Regulations.

Pursuant to regulation 30(5) of the Listing Regulations, we hereby provide the updated list of contact details of the following Directors / Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the stock exchanges:

Sr. No	Name of Authorised Person	Designation	Contact Details
1	Shriram S. Dandekar	Vice Chairman & Executive Director	Registered Office: 48/2, Hilton House, Central Road, MIDC Andheri (E), Mumbai – 400 093
2	Mr. Satish Veerappa	Chief Executive Officer E: satish.veerappa@kokuyocamlin.com	T: +91 22 66557000 E: investorrelations@kokuyocamlin.com
3	Mr. Chetan Badal	Chief Financial Officer E: chetan.badal@kokuyocamlin.com	investorrelations@kokuyocamlin.com



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4	Mr. Vipul Bhoy	Company Secretary & Compliance Officer E: vipul.bhoy@kokuyocamlin.com	
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Further, the above said Board meeting commenced at 2:30 p.m. and concluded at 4:10 p.m.

This is for your information and record.

Thank you,

For KOKUYO CAMLIN LIMITED

**SHRIRAM DANDEKAR
VICE CHAIRMAN & EXECUTIVE DIRECTOR**