



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

14th November, 2024

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. 14th November, 2024, has considered and approved the following:

Appointment of Mr. Nilesh Kumar Choudhary, Chief Financial Officer, as the Key Managerial Personnel (KMP) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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 Authorized Person | Designation | Contact details |
|----------------|----------------------------------|------------------------------------|---|
| 1 | Mr. Shriram S. Dandekar | Vice Chairman & Executive Director | Registered Office: 48/2, Hilton House, Central Road, MIDC Andheri (E), Mumbai – 400 093 T: +91 22 66557000 E: investorrelations@kokuyo.com |
| 2 | Mr. Satish Veerappa | Managing Director | |
| 3 | Mr. Nilesh Kumar Choudhary | Chief Financial Officer | |



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| 4 | Mr. Vipul Bhoy | Company Secretary & Compliance Officer | |
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Further, the above said Board meeting commenced at 2:15 p.m. and concluded at 4:50 p.m.

This is for your information and record.

Thank you,

For KOKUYO CAMLIN LIMITED

**VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER**