

28<sup>th</sup> January, 2022

**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**

**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 on 28<sup>th</sup> January, 2022, has considered and approved the Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company on the following Items:

1. Re-appointment of Mr. Shiram S. Dandekar (DIN: 01056318) as Director in Whole-time employment designated as 'Vice- Chairman & Executive Director' for a period of one (1) year effective from 1<sup>st</sup> February, 2022 to 31<sup>st</sup> January, 2023 and remuneration payable to him.
2. Remuneration payable to Mr. Satish Veerappa, Manager designated as 'Chief Executive Officer' for a period effective from 1<sup>st</sup> January, 2022 to 31<sup>st</sup> December, 2024.

Further for the purpose of above Postal Ballot process Board has appointed M/s. JHR & Associates, Practicing Company Secretaries to act as the Scrutinizer for conducting Voting through Postal Ballot process in a fair and transparent manner.

This is for your information and record.

Thank you,

**for KOKUYO CAMLIN LIMITED**



**RAVINDRA DAMLE  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY**