

24th February, 2022

The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 523207

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: KOKUYOCLIN

Dear Sir,

Sub : Intimation under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary & Compliance Officer.

1. This is to inform you that the Board of Directors at their meeting held today noted the change in designation of Mr. Ravindra Damle from Vice President (Corporate) & Company Secretary & Compliance Officer to Vice President (Corporate) with effect from close of Business Hours on 28th February 2022, in view of attaining superannuation in April 2022. The Board placed on record their sincere appreciation of the exemplary services rendered by Mr. Ravindra Damle during his tenure as Company Secretary & Compliance Officer.

Further, the Board of Directors have passed a resolution at their meeting held today and appointed Ms. Hinal Chheda as Company Secretary and Compliance Officer of the Company with effect from 1st March 2022 in place of the outgoing Company Secretary.

We are enclosing the disclosure required to be furnished by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.



2. Further, pursuant to Regulation 30(5) of the SEBI(LODR) Regulations, we hereby provide the updated list of contact details of the following Director/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 T: +91 22 66557000 E: investorrelations@kokuyocamlin.com
2	Mr. Satish Veerappa	Chief Executive Officer E: satish.veerappa@kokuyocamlin.com	
3	Mr. Chetan Badal	Chief Finance Officer E: chetan.badal@kokuyocamlin.com	
4	Ms. Hinal Chheda	Company Secretary & Compliance Officer E: hinal.chheda@kokuyocamlin.com	

Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED



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

Encl : a/a

ANNEXURE - A

Reason for change	<ol style="list-style-type: none">1. Change in designation of Mr. Ravindra V. Damle, Vice President (Corporate) & Company Secretary and Compliance Officer to Vice President (Corporate).2. Appointment of Ms. Hinal Chheda as Company Secretary and Compliance Officer.
Date of Cessation	Mr. Ravindra V. Damle shall cease as Company Secretary & Compliance Officer with effect from close of business hours on 28 th February, 2022.
Date of Appointment	Ms. Hinal Chheda has been appointed as Company Secretary & Compliance Officer with effect from 1 st March, 2022.
Term Of Appointment	Not applicable
Brief Profile	Ms. Hinal Chheda is an Associate Member of the Institute of Company Secretaries of India (ACS No. 35722) and also holds a Bachelor's degree in Commerce and a Bachelor's degree in Law (LL.B). She has over 8 years of experience in the areas of corporate secretarial, corporate governance, compliance functions and allied legal matters. She has been associated with the Company for more than 4 years as an Assistant Company Secretary.

Thank you.

For KOKUYO CAMLIN LIMITED



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