

23<sup>rd</sup> January, 2020

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: KOKUYOCLN**

Dear Sir,

**Sub : Outcome of Board meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, Regulations 2015)**

This is to inform you that the Board of Directors at their meeting held today i.e. 23<sup>rd</sup> January, 2020 has inter alia on the recommendation of Remuneration & Nomination Committee and subject to the approval of members, considered and approved the following:

1. Appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as Director in Whole-time employment designated as 'Chairman & Executive Director' for a period of two (2) years effective from 1<sup>st</sup> February, 2020 to 31<sup>st</sup> January, 2022 and remuneration payable to him.
2. Appointment of Mr. Shriram 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, 2020 to 31<sup>st</sup> January, 2021 and remuneration payable to him.

Disclosure pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given hereunder:

Name	Dilip D. Dandekar DIN: 00846901	Shriram S. Dandekar DIN: 01056318
Reason for change	The present term is expiring on 31 <sup>st</sup> January, 2020. He is appointed for further period of 2 (two) Years effective from 1 <sup>st</sup> February 2020.	The present term is expiring on 31 <sup>st</sup> January, 2020. He is appointed for further period of 1 (One) Year effective from 1 <sup>st</sup> February 2020.



<b>Date of Appointment &amp; Term Of Appointment</b>	Appointed as Director in Whole-time employment designated as "Chairman and Executive Director" for further period of 2 years with effect from 1 <sup>st</sup> February 2020 to 31 <sup>st</sup> January, 2022.	Appointed as Director in Whole-time employment designated as "Vice Chairman and Executive Director" for further period of 1 year with effect from 1 <sup>st</sup> February 2020 to 31 <sup>st</sup> January, 2021.
<b>Brief Profile</b>	Mr. Dilip D. Dandekar (68) G.C.D is one of the promoter of the Company. He has a wide experience of 49 years in the field of Marketing, Administration and overall Management of the Company.	Mr. Shriram S. Dandekar (59) M.Sc., M.B.A is one of the promoter of the Company. He has wide experience of 36 years in the field of Research and Development, Product Development, Business Planning and Marketing.
<b>Disclosure of relationship between Directors</b>	Not related to any of the Directors of the Company	Not related to any of the Directors of the Company

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

Thank you.

For KOKUYO CAMLIN LIMITED





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