



## 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

27<sup>th</sup> July, 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 : KOKUYOCLN**

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. 27<sup>th</sup> July, 2022, has considered and approved the following:

1. Designated Mr. Koji Higashiguchi – Non-Executive Director as 'Senior Vice Chairman and Non-Executive Director' with effective from 27<sup>th</sup> July, 2022.
2. 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 for Increase in remuneration payable to Related Party Mr. Rahul D. Dandekar, General Manager – Business Development (Fine Arts & Hobby) holding Office or place of profit.

Further for the purpose of above, the 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**

**HINAL CHHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER**