



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
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Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

28th October, 2021

**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 on 28th October, 2021, has considered and approved the following:

1. 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:
 - Appointment of Mr. Koji Higashiguchi (DIN:09263193) as a Non-Executive Director whose term of office shall be liable to retirement by rotation.
 - Re-appointment of Mr. Satish Veerappa as 'Manager' designated as 'Chief Executive Officer' for a further period effective from 1st November, 2021 and remuneration payable to him.
 - Payment of remuneration by way of perquisites to Mr. Dilip D. Dandekar, Chairman & Non-Executive Director.

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.

2. Re-constitution of Audit Committee as below:

SR. NO	DIN	NAME	POSITION
1	01453410	Mr. S. B. Desai	Chairman
2	06790179	Mr. V. Sriram	Member
3	07891312	Ms. Nandini Chopra	Member
4	08580880	Mr. Yasuyuki Kanebako	Member
5	09263193	Mr. Koji Higashiguchi	Member

This is for your information and record.

Thank you,

for KOKUYO CAMLIN LIMITED

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