

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

15th July, 2024

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: KOKUYOCMLN

Sub: Intimation of the demise of Mr. Subhash Dandekar

Dear Sir/Madam,

In compliance with regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we regret to inform you about the sad demise of Mr. Subhash Dandekar, Chairman Emeritus, today on 15th July, 2024, who was belonging to the Promoter / Promoter group, holding 1,00,000 equity shares of the Company. The Company was intimated about the same today on 15th July, 2024.

Name	Promoter / Promoter Group	Category	Number of shares
Mr. Subhash Dandekar	Promoter Group	Individual	100,000 (0.10%)

Mr. Subhash Dandekar was an eminent industrialist and had served as an Executive Chairman of the Company till 31st May, 2002. Thereafter, he was associated with the Company as 'Chairman Emeritus'. During his lifetime, he was felicitated with 'Vaibhav Ratna Award' by Prasar Bharati, Sahyadri Navratna Puraskar 2005, 'Vyapar Shree' conferred by FAM (Federation of Associations of Maharashtra), Wisitex Foundation's 'Life Time Achievement International Award' (Enterprise Development) and Thane Manufacturers' Associations' Life Time Achievement Award amongst others. The passing away of Mr. Subhash Dandekar will be an irreparable loss to the Company. All the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that Mr. Subhash Dandekar would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A(6)(c) of the Listing Regulations.



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You are requested to take the same on record and treat the same as compliance of applicable SEBI Regulations.

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY COMPANY SECRETARY & COMPLIANCE OFFICER