



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

25th January, 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

Dear Sir/Madam,

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

This is to inform that the Board of Directors of the Company at their meeting held today i.e. 25th January, 2024, has inter alia, on the recommendation of the Remuneration and Nomination Committee and subject to the approval of Members and other statutory approvals as may be applicable, considered and approved the following:

1. Appointment of Ms. Naho Shigeta (DIN:02014640) as an Additional Director (Non-Executive, Independent) of the Company for the period of 5(five) years with effect from 1st February, 2024.
2. Appointment of Mr. Takeo Iguchi (DIN:03599826) as Director in Whole-time employment designated as 'Executive Director' of the Company for the period of 3 (three) years with effect from 1st February, 2024 and remuneration payable to him.
3. Re-appointment of Mr. Shriram S. Dandekar (DIN:01056318) as Director in Whole-time employment designated as 'Vice-Chairman & Executive Director' for a further period with effect from 1st February, 2024 to 31st March, 2025 and remuneration payable to him.

Ms. Naho Shigeta, has confirmed that she meets the criteria of Independence under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations,



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2015. Further, Ms. Naho Shigeta, Mr. Takeo Iguchi and Mr. Shriram S. Dandekar are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

The meeting of Board of Directors commenced at 10:40 am and concluded at 11:10 am.

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

The aforesaid information is also being placed on the website of the Company at www.kokuyocamlin.com

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure I

Name	Ms. Naho Shigeta (DIN:02014640)
Reason for change	Appointment
a. Date of appointment b. Term of appointment	1 st February, 2024 5 years i.e. w.e.f. 1 st February, 2024 to 31 st January, 2029
Brief profile	Ms. Naho Shigeta is a graduate from the University of Tokyo. She has around 25 years of experience in the field of business development. She has been involved not only in supporting Japanese companies in creating business alliances into India but also in a hands-on approach to startup management and business development in India.
Disclosure of relationships between directors	Not related to any of the Directors of the Company

Name	Mr. Takeo Iguchi (DIN: 03599826)
Reason for change	Appointment
a. Date of appointment b. Term of appointment	1 st February, 2024 3 years i.e. from 1 st February 2024 to 31 st January 2027
Brief profile	Mr. Takeo Iguchi aged 55 years has a degree in Bachelor of Arts from Meiji University, Tokyo Japan. He joined Kokuyo Co., Ltd., Japan in the year 1991. He has approximately 30 years of work experience in the field of production, planning and control in the stationery business. Mr. Iguchi looks after the business aspects with respect to production planning, Purchase and QA of the Company.

Disclosure of relationships between directors	Not related to any of the Directors of the Company
Name	Shriram S. Dandekar (DIN: 01056318)
Reason for change	The present term is expiring on 31 st January, 2024. He is re-appointed for further period with effect from 1 st February, 2024 to 31 st March, 2025.
a. Date of re-appointment b. Term of re-appointment	1 st February, 2024 From 1 st February, 2024 to 31 st March, 2025.
Brief Profile	Mr. Shriram S. Dandekar (63), M.Sc., M.B.A. is one of the promoters of the Company. He has wide experience of 39 years in the field of Research and Development, Product Development, Business Planning and Marketing.
Disclosure of relationship between Directors	Not related to any of the Directors of the Company.