



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

30th January, 2025

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

Symbol: KOKUYOCLN

Sub: Change in Senior Management Personnel - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that Mr. Shyam Wani has tendered his resignation as Head – International Operations of the Company effective from close of business hours on 29th January, 2025.

The details as required under Listing Regulations are given in Annexure 'A' attached to this letter.

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 A

Sr. no.	Details of event that need to be provided	Information of such events
1.	Reason for change: Resignation	Mr. Shyam Wani, Head – International Operations, had tendered his resignation as he wish to pursue a new direction in his career, as per his resignation letter enclosed.
2.	Date of Cessation	From the close of business hours on 29 th January, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

30th Oct,2024

To,
Shri: Satish Veerappa (MD)
Kokuyo Camlin Limited,
Andheri (East),
Mumbai - 400093

Dear Sir,

I am writing to formally resign from my position as Head – International Operations.

I have enjoyed working at Kokuyo Camlin Limited and am grateful for the opportunities and experiences I have gained during my time here. However, after careful consideration, I have decided to pursue a new direction in my career.

I am committed to ensuring a smooth transition and will do everything possible to complete my current projects.

Thank you for your understanding and support. I wish you and everyone at Kokuyo Camlin continued success in the future.

Sincerely,



Shyam Wani