



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

12th February, 2025

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

Symbol : KOKUYOCLN

Dear Sir/Madam,

**Sub: 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. 12th February, 2025, has inter alia:

1. Based 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:
 - a. Change in designation of Mr. Shiram S. Dandekar from 'Vice Chairman & Executive Director' to 'Vice Chairman & Non-Executive Director' Effective from 1st April, 2025 and remuneration payable to him by way of perquisites.
 - b. Revision in remuneration payable to Mr. Satish Veerappa, Managing Director with effect from 1st January, 2025 till 31st March, 2027.

Mr. Shiram S. Dandekar is not disqualified 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 Obligations & Disclosures Requirements) Regulations, 2015.



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The detailed disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in this regard, is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 4:10 pm and concluded at 5:05 pm.

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	Shriram S. Dandekar (DIN: 01056318)
Reason for change	Appointment as Non-Executive Director (Change in designation from 'Vice Chairman & Executive Director' to 'Vice Chairman & Non-Executive Director')
a. Date of appointment b. Term of appointment	1 st April, 2025 Appointed as Non-Executive Director whose office shall be liable to retire by rotation.
Brief profile	Mr. Shriram S. Dandekar (64), M.Sc., M.B.A. is one of the Promoters of the Company. He has wide experience of 40 years in the field of Research and Development, Product Development, Business Planning and Marketing.
Disclosure of relationships between directors	Not related to any of the Directors of the Company