

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,

This is to inform you that the Board of Directors of the Company in its meeting held today has approved the 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.

Brief profile of Mr. Satish Veerappa :

Mr. Satish Veerappa is B.E. (Electronics) from UVCE Bangalore University and also completed PGDM from Indian Institute of Management, Calcutta. He has over 23 years of wide work experience in Sales, Distribution Management, Brand Management, Team & Leadership Development. He has worked with many reputed Companies like Asian Paints, India Bulls Retail Services, Marico Limited and Shell India at a senior position.

The aforesaid appointment will be subject to approval of members. Kindly bring this to the attention of the members and investors.

Thank you.

For KOKUYO CAMLIN LIMITED


RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY