

23rd September, 2022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the Company on 22nd September, 2022, has received notice of resignation of Mr. Nobuhika Doi, Non-Executive Director and Mr. Yasuyuki Kanebako, Independent Director vide their respective letters dated 21st September, 2022 resigning from their directorship of the Company with effect from 1st January, 2023.

Details in respect of cessation of director as prescribed under Regulation 30 of the Listing Regulations are given below:

1	Reason for change (for both the Directors)	:	Resignation
2	Date of Cessation (for both the Directors)	:	1 st January, 2023
3	Brief profile (in case of appointment)	:	N.A
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	N.A

Disclosures with respect to resignation of Mr. Yasuyuki Kanebako, Independent Director as prescribed in Clause (7B) of Schedule III of the Listing Regulations are given below:

1	Detailed reasons for the resignation of independent director as given by the said director	:	Mr. Kanebako has tendered his resignation due to his pre-occupation and pre-commitments in Singapore.
2	Names of Listed entities in which the resigning director holds directorships	:	Mr. Kanebako does not hold directorships in any other listed entities.
3	Confirmation from Independent director that there is no other material reason other than those provided.	:	Mr. Kanebako has confirmed that there is no material reason other than those provided in the resignation letter.

The resignation letter along with detailed reasons for resignation and the confirmation provided by the Independent Director is enclosed herewith.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED

HINAL CHHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

YASUYUKI KANEBAKO
7-21-29 Seijo Setagaya-ku, Tokyo Japan

Date: 21 September 2022

To,
The Board of Directors
Kokuyo Camlin Limited
48/2, Hilton House, Central Road MIDC
Andheri (East), Mumbai 400 093

Dear Sirs/ Madam,

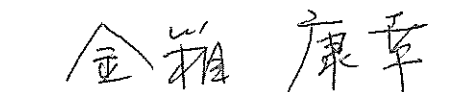
Subject: Resignation from the post of Independent Director

In view of my pre-occupation and pre-commitments in Singapore, I would like to step down from the Board and other Committees of Kokuyo Camlin Ltd. ("**Company**"), with effect from 1st January 2023 in order to reduce my commitments. It has been my pleasure and privilege to have been part of the Kokuyo Camlin Board as an Independent Director.

I would like to thank all the Board members and the Management team of Kokuyo Camlin for the opportunity to serve on the board, and wish all of you the very best.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Yours Sincerely,

A handwritten signature in black ink, consisting of stylized Chinese characters, positioned above a horizontal line.

Yasuyuki Kanabako
(DIN:08580880)