



KOKUYO CAMLIN LIMITED

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CIN - L24223MH1946PLC005434

Date: 15th May, 2024

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/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors in its meeting held on Wednesday, 15th May, 2024 approved among other things the following:

- a) Recommended a dividend of Rs.0.50/- per Equity Share of Rs.1/- each (50%) for FY 2023-24.
- b) The 77th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 6th August, 2024.
- c) The Register of Members & Share Transfer book will remain closed from 31st July, 2024 to 6th August, 2024 (both days inclusive) for the purpose of AGM and payment of dividend.

The Dividend on Equity Shares for the year ended 31st March, 2024, as recommended by the Board and as may be declared at the AGM, will be paid after 6th August, 2024 to those Shareholders or their mandates:

- i. whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, 30th July, 2024, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- ii. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, 30th July, 2024, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before Tuesday, 30th July, 2024.

- d) Appointed M/s. JHR & Associates, practicing Company Secretaries as Secretarial Auditors for the financial year 2024-25.
- e) Appointed M/s. Sanjeev V. Joshi & Co., Chartered Accountants as Internal Auditors for the financial year 2024-25.
- f) Appointed of Mr. Nilesh Choudhary as Chief Financial Officer of the Company with effect from 8th July, 2024.

The detailed disclosure in case of above appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in **Annexure A**.

The above said Board of Directors meeting commenced at 1.40 pm and concluded at 5.00 p.m.

You are requested to take the same on your records and inform the members and investors accordingly.

Thank you,

For KOKUYO CAMLIN LIMITED

VIPUL BHOY
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure A

Name	M/s. JHR & Associates	M/s. Sanjeev V. Joshi & Co.	Mr. Nilesh Choudhary
Reason for change	Appointment	Appointment	Appointment
a. Date of appointment	15 th May, 2024	15 th May, 2024	8 th July, 2024
b. Term of appointment	FY 2024-25	FY 2024-25	-
Brief profile	JHR & Associates is a Practicing Company Secretaries firm operating since 1996 in the field of Company Law and Secretarial services.	Sanjeev V. Joshi & Co. is a firm of Chartered Accountants operating since 1984 in the field of Audit & Taxation.	Mr. Nilesh Choudhary is a qualified Chartered Accountant and a Member of Institute of Chartered Accountants of India. He holds Bachelor degree of Commerce from Goenka College of Commerce and Business Administration. Mr. Nilesh is a seasoned finance professional with over 20 years of overall experience across large multinational companies such as Diageo, PepsiCo, Samsung and Bata.
Disclosure of relationships between directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.