

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

17th January, 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

Sub: Intimation of demise of Mr. Chetan Badal, Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we regret to inform you that the Company was intimated today dated 17th January, 2024 about the sad demise of Mr. Chetan Badal, Chief Financial Officer.

Mr. Chetan Badal, was appointed as Chief Financial Officer of the Company with effect from 10th March, 2008 and played crucial leadership role in the Company. The Company acknowledges his valuable contribution during his association with the Company. The Company conveys deep sympathy, sorrow and condolences to his family.

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 <u>www.kokuyocamlin.com</u>

Thanking you.

Yours Faithfully,

FOR KOKUYO CAMLIN LIMITED