



KOKUYO CAMLIN LIMITED

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CIN - L24223MH1946PLC005434

Date: 6th August, 2026

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

Symbol: KOKUYOCMLN

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors in its meeting held on Thursday, 6th August, 2026 approved among other things the following:

- a) Appointment of Ms. Urvi Upadhyay as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from a date on or before 6th November, 2026, as may be mutually agreed between the Company and Ms. Urvi Upadhyay.
- b) Appointment of Ms. Sarika More, as an Interim Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from 7th August, 2026.

The detailed disclosure in case of above appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is given as Annexure A.

The above information will also be available on the website of the Company at www.kokuyocamlin.com

The above said Board of Directors meeting commenced at 4.30 pm and concluded at 6.05 p.m.

You are requested to take the same on your records and acknowledge.

Thank you,

For KOKUYO CAMLIN LIMITED

SATISH VEERAPPA
MANAGING DIRECTOR

Annexure A

Name	Ms. Urvi Upadhyay	Ms. Sarika More
Reason for change	Appointment	Appointment
a. Date of appointment b. Term of appointment	with effect from a date on or before 6 th November, 2026, as may be mutually agreed between the Company and Ms. Urvi Upadhyay.	With effect from 7 th August, 2026 Ms. Sarika More is appointed as the Interim Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to hold office until Ms. Urvi Upadhyay assumes charge as the Company Secretary and Compliance Officer of the Company.
Brief profile	Ms. Urvi Upadhyay is a qualified Company secretary and member of Institute of Company Secretaries of India. She has also completed LLB, B. Com. She has 8 years of experience in corporate secretarial, corporate governance and related statutory matters.	Ms. Sarika More is a qualified Company Secretary and a Member of the Institute of Company Secretaries of India. She brings over 14 years of extensive experience in corporate secretarial functions, applicable laws, rules, regulations, and guidelines.
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.