

March 18, 2021

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on March 18, 2021

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, March 18, 2021, *inter alia* considered and approved the following:

1. Introduction of new Employee Stock Option Scheme titled 'Acrysil Limited - Employee Stock Option Plan 2021', to grant stock options not exceeding 3,00,000 (Three Lakh) stock options, each convertible into one (1) equity share of the Company having face value of Rs.2/- (Rupees Two only) per equity share, subject to approval of the shareholders of the Company;
2. Postal Ballot Notice to obtain approval of the Members of the Company, inter-alia, for the approval of Employee Stock Option Scheme titled 'Acrysil Limited - Employee Stock Option Plan 2021'.
3. Re-appointment of M/s. Pramod Shah & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2021-22.
4. Re-appointment of M/s. P. P. Shah & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.
5. Re-appointment of M/s. S. K. Rajani & Co., Practicing Cost Accountants as the Cost Auditors of the Company for the Financial Year 2021-22.

The meeting had commenced at 11:30 A.M. and concluded at 01:30 P.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**



NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

**Acrysil Limited**

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Forbes Asia
BEST UNDER A
BILLION
2020

Factory & Head Quarter:
Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph :+91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

Regd. Office:
B-307, Citi Point, 3rd Floor,
J.B. Nagar, Andheri Kurla Road,
Andheri (East) Mumbai-400 059
Ph: +91-22-4015 7817 / 7818 / 7819
Fax: +91-22-2825 8052
CIN: L26914MH1987PLC042283

Branch Office:
B-30,
Okhla Industrial Area, phase-1,
New Delhi- 110020 (INDIA)
Ph. : +91-11-40524889