



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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OUR COMMITMENT TO SUSTAINABILITY

March 26, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400023.
SCRIPCODE: 506767

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
MUMBAI 400051.
SYMBOL: ALKYLAMINE

Sub.: Grant of Employees Stock Option as per "AACL Employees Stock Option Plan 2018".

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Thursday, March 25, 2021, has approved grant of stock options under "AACL Employees Stock Option Plan 2018" having salient features as per details given below:

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 5,640 stock options to the eligible employees of the Company, the list of which has been approved by the Nomination and Remuneration Committee.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014	Yes
3	Total Number of shares covered by these options	5,640 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs. 5/- each)
4	Pricing Formula/ Exercise Price	5,040 stock options at exercise price of Rs. 5,000/- per option/per share, and 600 stock options at exercise price of Rs. 4,200/- per option/per share
5	Options Vesting / Vesting Schedule	Stock options will vest over a period of 1 year to 4 years.
6	Time within which option may be exercised	Within a period of 5 years from the date of vesting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Alkyl Amines Chemicals Ltd.

CHINTAMANI
DATTATRAYA
THATTE

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer