



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 1, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Grant of Options under Employee Stock Option Scheme

Further to our disclosure dated 11-8-2021, we wish to inform you that the Compensation Committee (ESOS) of the Board, at its meeting held today, has approved, effective 4-10-2021, grant of 2,06,463 options comprising of 1,21,095 performance based stock options and 85,368 time based stock options to eligible employee(s) of the Company/subsidiary company under Company's Employees Stock Option Scheme termed as "JBCPL Employee Stock Option Scheme 2021" ("Scheme"). The exercise price for these options is Rs. 1,200 per share. The time based options shall vest over one to five years, while performance based options shall vest on or before 31-8-2027 subject to fulfilment of specified performance conditions.

With the aforesaid grant, total options granted under the Scheme are 28,10,721 comprising of 15,72,761 performance based stock options and 12,37,960 time based stock options.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary



📍 **Registered Office:**
Neelam Centre, B Wing, 4th Floor
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Mumbai - 400 030

📍 **Corporate Office:**
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