

Archean Chemical Industries Limited

16th October 2023

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Symbol-ACI BSE Limited Listing Operations Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code- 543657

Dear Sirs,

Sub: Allotment of Shares under Company Employee Stock Option Plan

We wish to inform you that the Board of Directors of the Company through its Circular resolution passed today i.e. 16th October 2024 has approved the Allotment of 30,713 Equity Shares of Rs. 2/- each towards the exercise of vested stock options under the Employee Stock Option Plan (ESOP) of the Company.

The Company has already received the in-principle approval from NSE and BSE for listing and is in the process of applying for the final listing approval of the above shares on NSE and BSE.

The paid-up capital of the Company has increased from Rs. 24,67,93,938/- to Rs. 24,68,55,364 /-

Further, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as "Annexure – 1"

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

R Raghunathan Chief Financial Officer

Encl: as above



Archean Chemical Industries Limited

Annexure-I

<u>Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021</u>

S.No	Particulars	Description
1.	Company name and address of	
	Registered Office	No.2, North Crescent Road, T Nagar,
		Chennai – 600017.
2.	Name of the Stock Exchanges on which	National Stock Exchange of India Limited
	the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in	11th September, 2023
	Regulation 10(b) of the SEBI (Share	
	Based Employee Benefits) Regulations,	
4.	2021 with Stock Exchange	NSE: NSE/LIST/37418
4.	Filing Number, if any	BSE:DCS/IPO/SC/ESOP IP/2934/2023-
		24 P3E.DCS/IPO/SC/ESOP IP/2934/2023-
5.	Title of the Scheme pursuant to which	Archean Chemical - Employee Stock
0.	shares are issued, if any	Option Plan 2022' ("ESOP 2022" / "Plan")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/-
8.	Date of issue of shares	16 th October 2024 (Date of allotment on
		exercise)
9.	Number of shares issued	30,713
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if	123396970 to 123427682
	applicable	
12.	ISIN Number of the shares if issued in	INE128X01021
	Demat	
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	Nil
15.	Total Issued shares after this issue	12,34,27,682
16.	Total Issued share capital after this issue	Rs. 24,68,55,364/-
17.	Details of any lock-in on the shares	NA NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all respects to	Yes, the shares rank pari passu with the
	existing shares if not, when will they become identical?	existing shares.
20		NA
20.	Details of listing fees, if payable	INA

Yours faithfully

For Archean Chemical Industries Limited

R Raghunathan Chief Financial Officer