



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
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March 27, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPCODE : 506767

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
SYMBOL : ALKYLAMINE

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

Dear Sirs,

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 Saturday, March 26, 2022, 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 8,200 stock options to the eligible employees of the Company, approved by the Nomination and Remuneration Committee of the Board of Directors at its meeting held on March 26, 2022
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employees Benefits & Sweat Equity) Regulations, 2021	Yes
3	Total Number of shares covered by these options	8,200 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs. 2/- each)
4	Pricing Formula/ Exercise Price	7,200 stock options at exercise price of Rs. 2,600/- per option/per share, and 1,000 stock options at exercise price of Rs. 1,900/- per option/per share
5	Options Vesting / Vesting Schedule	Stock options will vest over a period of 1 year to 5 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 D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer