



AHCL/ SE/ 42/ 2020-21

November 12 2020

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Intimation on Grant of Stock Options under Amrutanjan Health Care Limited Employee Stock Option Scheme 2020 ("Scheme 2020")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compensation Committee, in its meeting held on 12/11/2020, has approved the following Grant to select employee of the senior management under the Amrutanjan Health Care Limited ESOP Scheme 2020. The general terms and conditions of the said grants are as follows:

SI NO	Particulars	Details
1	<b>Brief details of Options granted</b>	<b>No. Of beneficiaries :</b> 1 employee  <b>No. Of Options granted :</b> 1,608 convertible into equity shares of Re. 1 each ranking pari passu with the existing equity shares of the Company;  <b>Primary or Secondary :</b> By way of Acquisition from the secondary market;  <b>Direct or Trust :</b> Administration through 'Amrutanjan Health Care Limited ESOP Trust'
2	<b>Total number of equity shares covered by these Options</b>	1,608 equity shares (% of Paid Up Capital : 0.00% )
3	<b>Pricing formula/Exercise Price</b>	<b>Grant Price</b> will be the closing market price of the equity shares of Amrutanjan Health Care Limited as on 30.9.2020 as per National Stock Exchange records. <b>Exercise Price</b> will be the Grant Price after allowing a discount of Rs. 70/- per Option.



4	<b>Vesting Criteria</b>	1 <sup>st</sup> Vesting - unconditional; 2 <sup>nd</sup> Vesting – On achievement of 2021-22 target turnover as per slab;
5	<b>Vesting Schedule</b>	1 <sup>st</sup> Vesting : 1 <sup>st</sup> December, 2021 2 <sup>nd</sup> Vesting : 30 <sup>th</sup> September, 2023
6	<b>Exercise Window for shares to be vested</b>	1 <sup>st</sup> Vesting: 01.05.2022 to 31.05.2022  2 <sup>nd</sup> Vesting: 1.11.2023 to 30.11.2023 (or) 1.5.2024 to 31.5.2024

Request you to take the above on record and acknowledge

Yours faithfully,

For Amrutanjan Health Care Limited

**(M Srinivasan)**

**Company Secretary & Compliance Officer**

