



# 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

August 21, 2020

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400023.

**The National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra East  
MUMBAI 400051.

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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letters dated August 5, 2020 and August 15, 2020, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors has approved the grant of second tranche of stock options under "ACL Employees Stock Option Plan 2018" to eligible employees through Circular Resolution effective from August 20, 2020, as per details given below:

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 14,710 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	14,710 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs. 5/- each)
4	Pricing Formula/ Exercise Price	7,610 stock options at exercise price of Rs. 2,600/- per option/per share, 3,100 stock options at exercise price of Rs. 1,700 /- per option/per share and 4,000 stock options at exercise price of Rs. 700/- 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  
DATTATRAY  
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Digitally signed by CHINTAMANI DATTATRAYA  
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o=Alkyl Amines  
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Date: 2020.08.21 12:55:14 +05'30'

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