



Life's god with our chemistry

Archean Chemical Industries Limited

03rd November 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 on 03rd November 2023 has approved the Allotment of 98,280 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. 24,61,05,978/- to Rs. 24,63,02,538/-

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

S Balasundharam
Company Secretary & Compliance Officer
M. No A-11114

Encl: as above



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

S.No	Particulars	Description
1.	Company name and address of Registered Office	Archean Chemical Industries Limited No.2, North Crescent Road, T Nagar, Chennai - 600017.
2.	Name of the Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with Stock Exchange	11 th September, 2023
4.	Filing Number, if any	NSE: NSE/LIST/37418 BSE:DCS/IPO/SC/ESOP IP/2934/2023-24
5.	Title of the Scheme pursuant to which shares are issued, if any	Archean Chemical - Employee Stock 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	November 03, 2023 (Date of allotment on exercise)
9.	Number of shares issued	98,280
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable	12,30,52,990 to 12,31,51,269
12.	ISIN Number of the shares if issued in Demat	INE128X01021
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	Rs. 405/-*
15.	Total Issued shares after this issue	12,31,51,269
16.	Total Issued share capital after this issue	Rs. 24,63,02,538/-
17.	Details of any lock-in on the shares	NA
18.	Date of expiry of lock-in	NA
19.	Whether shares identical in all	Yes, the shares rank pari passu with the



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	respects to existing shares if not, when will they become identical?	existing shares.
20.	Details of listing fees, if payable	NA

* Cost borne by the Company

Yours faithfully

For Archean Chemical Industries Limited

S Balasundharam

Company Secretary & Compliance Officer

M. No A-11114