



# Valiant Organics Limited

August 09, 2023

To,  
Listing/Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**SCRIP CODE - 540145**

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
**SYMBOL- VALIANTORG**

**Sub: Allotment of Equity Shares pursuant to Valiant - Employees Stock Option Plan-2022' ("ESOP- 2022").**

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at its Meeting held today i.e. Wednesday, August 09, 2023 has allotted 16,000 Equity Shares of face value of Rs. 10/- each, fully paid-up, to the eligible grantees, pursuant to Exercise of Options granted under ESOP- 2022.

The aforesaid shares shall rank Pari-Passu to the existing shares of the Company.

Subsequent to said allotment, the Paid up Equity Share Capital of the Company stands increased as under:

<b>From</b>	<b>To</b>
Rs. 27,15,34,880 representing 2,71,53,488 equity shares of the face value of ₹ 10/- each.	Rs. 27,16,94,880 representing 2,71,69,488 equity shares of the face value of ₹ 10/- each.

The details as required to be furnished under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity Shares) Regulations, 2021 are enclosed in Annexure-A.

Please take the same on your records.

Thanking you,

Yours faithfully,  
**For VALIANT ORGANICS LIMITED**

Avani D. Lakhani  
**Company Secretary**  
ICSI M. NO: A47118

Encl: As above



# Valiant Organics Limited

## Annexure- A

Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021:

Sr. No	Particulars	Disclosures
1.	Company name and address of Registered Office	<b>VALIANT ORGANICS LIMITED</b>  <b>Registered Office Address:</b>  109, Udyog Kshetra, 1 <sup>st</sup> Floor Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations with the recognised Stock Exchanges	July 01, 2022  June 30, 2022
4.	Filing Number, if any:	DCS/IPO/MJ/ESOP-IP/2397/2022-23  NSE/LIST/31522
5.	Title of the Scheme pursuant to which shares are issued, if any	Valiant - Employees Stock Option Plan-2022' ("ESOP- 2022")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- (Rupees Ten only)
8.	Date of issue of shares	August 09, 2023
9.	Number of shares issued	16,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	27153489-27169488 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE565V01010
13.	Exercise price per share	Rs. 10/- (Rupees Ten only)
14.	Premium per share	Nil
15.	Total issued shares after this issue	2,71,69,488 (Two Crore Seventy One Lakhs Sixty Nine Thousand Four Hundred and Eighty Eight)
16.	Total issued share capital after this issue	Rs 27, 16, 94, 880/- (Twenty Seven Crore Sixteen Lakhs Ninety Four Thousand Eight Hundred and Eighty only)
17.	Details of any lock in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the Equity shares issued and allotted under ESOP-2022 shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not applicable

For VALIANT ORGANICS LIMITED

Avani D. Lakhani  
**Company Secretary**  
ICSI M. NO: A47118

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