

November 6, 2020

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Outcome of Nomination and Remuneration Committee Meeting

We have to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held on November 6, 2020 has granted 3,00,000 stock options as detailed below under the Repra India Limited – Employee Stock Option Scheme – 2010.

The following are the brief terms of the options granted:

Particulars	Details
Number of options granted	Grant of 3,00,000 options to the eligible employees of the Company and its subsidiaries. Each Option represents 1 Equity Shares of Rs. 10 each.
Exercise price per option	Rs. 250 per option
Vesting period	One (1) year from the date of grant of options.
Exercise period	Five years from the date of vesting of options and may extend till the expiry of the Scheme.

The Options granted under Employee Stock Options Scheme 2010 and exercise thereof is subject to all applicable laws.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Repra India Limited**,



Kajal Damania
Company Secretary & Compliance Officer