

By Online Submission

Sec/23-24/30
Date:17/06/2023

To,
The General Manager,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
BSE Code: 524370

To,
The General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE CODE: BODALCHEM

Dear Sir / Madam,

Sub: OUTCOME OF COMMITTEE MEETING

We wish to inform you that the meeting of Nomination and Remuneration Committee was held on 17th day of June 2023 through Audio Visual Means, to transact the following business thereat:

1. Nomination and Remuneration Committee has issued and allotted 1,66,100 Equity Shares upon conversion of Stock Options, Granted to the Employees under Bodal Chemicals Limited-ESOP Scheme 2017.

The Nomination and Remuneration Committee Meeting was started at 11.15 a.m. and Concluded at 11.30 a.m.

This is for your information and record please.

Thanking You,
Yours faithfully,
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt
Company Secretary &
Compliance officer



HEAD OFFICE:

Plot No. 123-124, Phase-1,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

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E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2
Plot No. 123-124, Phase-I, G.I.D.C.
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Tel: 9909950855 / 856 / 857 / 858

