

May 16, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub: Update on intimation of Grant of Options under Rossari Employee Stock Option Plan 2019 (ESOP 2019)

Ref: Our Letter Dated April 30, 2023 regarding Intimation of Grant of Options under Rossari Employee Stock Option Plan - 2019 (ESOP 2019).

In continuation to our letter dated April 30, 2023 regarding intimation of Grant of Options under Rossari Employee Stock Option Plan - 2019 (ESOP 2019). We would like to clarify that details under Sr. No. 5 “Options Vested/Vesting Schedule”, should be read as ‘4800 Options will vest over a period of 1 (One) year’ and ‘11000 Options will vest over a period of 4 (Four) years’.

We would further like to submit that all other contents of the aforesaid letter shall remain unchanged.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,
For Rossari Biotech Limited

PARUL GUPTA
Digitally signed by PARUL GUPTA
DN: cn=IN, o=PERSONAL,
pseudonym=012eaf72c346731fci179892ac
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2.5.4.20=D264011DSE12719323083F7A989
B481FA0AD2C3FCB051543CC129AFC499
D639, postalCode=302012, st=RAJASTHAN,
serialNumber=Babf70c99d85e6a345f8c151
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Date: 2023.05.16 21:26:59 +05'30'

Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

ROSSARI BIOTECH LIMITED

(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. T : +91-22-6123 3800 F : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. T : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. T : +91 2641-3505 03

info@rossari.com

www.rossari.com