



# KEI Industries Limited



Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 CIN: L74899DL1992PLC051527  
Tel.: +91-11-26818840/8642/0242, Email: [info@kei-ind.com](mailto:info@kei-ind.com) Website: [www.kei-ind.com](http://www.kei-ind.com)

**KEI/BSE/2023-24**

**Date: 27.09.2023**

**The Manager,  
BSE Limited  
Listing Division,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.**

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at their meeting held on Wednesday, 27<sup>th</sup> day of September 2023, has approved grant of 6,000 fresh stock options to the eligible employees of the Company at an exercise price of ₹ 225 (Rupees Two Hundred and Twenty-Five Only) under “KEI Employee Stock Options Scheme-2015”.

This stock options granted to employees will vest over a period of 3 (Three) Years from the date of grant (i.e. 27.09.2023).

The issue of shares under “KEI Employee Stock Options Scheme-2015” was approved by the shareholders at the Annual General Meeting of the Company held on 16th September, 2015 and the scheme has been designed in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 / SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the following details:

a.	Brief Details of options granted;	6,000 options
b.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014/SEBI (SBEB) Regulations, 2021;	Yes
c.	Total Number of shares covered by these options;	6,000 Equity Shares of face value of ₹ 2/- each.
d.	Pricing Formula;	₹ 225/- per Option.
e.	Options vested;	Not Applicable
f.	Time within which option may be exercised;	30 days from vesting date.
g.	Options exercised;	Not Applicable





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h.	Money realized by exercise of options;	Not Applicable
i.	The total number of shares arising as a result of exercise of options;	Not Applicable
j.	Options lapsed;	Not Applicable
k.	Variation of terms of options;	None
l.	Brief details of significant terms;	As per KEI Employees Stock Option Scheme – 2015
m.	Subsequent changes or cancellation or exercise of such options;	Not Applicable
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable as options are yet to be exercised

This is for your information and record.

**Thanking You,  
Yours faithfully,  
For KEI INDUSTRIES LIMITED**

**(ANIL GUPTA)  
Chairman-cum-Managing Director  
DIN: 00006422**

**CC:**

<b>The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</b>	<b>The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001</b>
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