

CHEMFAB / SEC / 2023-2024

26th October 2023

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Security Code:541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Allotment of 20,600 Equity Shares under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”).

We wish to inform you that the Board of Directors at the meeting held on 26th October 2023, approved the allotment of 20,600 equity shares of face value of Rs.10 under the Chemfab Alkalis Employees Stock option scheme (“CAESOS 2020”) to the employees those who have exercised their options.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as mentioned in the table below: -

From	To
1,42,06,002 Equity Shares of Rs.10 each aggregating to Rs. 14,20,60,020	1,42,26,602 Equity Shares of Rs.10 each aggregating to Rs. 14,22,66,020

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2021 the details of shares allotted as mentioned above are given in the enclosure.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

B.VIGNESH RAM
COMPANY SECRETARY & COMPLIANCE OFFICER

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

S.No	Particulars	Disclosure - (CAEOS- 2020)
1	Company Name and Address of Registered office:	CHEMFAB ALKALIS LIMITED "Team House", GST Salai, Vandalur, Chennai, TN 600048 IN.
2	Name of the Exchanges on which the Company's Shares are listed:	BSE Limited & National Stock Exchange of India Limited
3	The filing date of the statement referred to in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	In principal Approval NSE - NSE/LIST/24633 dated September 24, 2020 – BSE DCS/FL/SD/ESOP-IP/796/2020-21 – Dated - September 22, 2020
4	Filing Number, if any:	As mentioned in point no. 3.
5	Title of the Stock Option Scheme Pursuant to which shares are issued, if any	Chemfab Alkalys Employee Stock Option Scheme 2020 ("CAEOS- 2020")
6	Kind of Security to be listed:	Equity Shares of Rs.10/- each
7	Par Value of the Shares:	Rs.10/-each
8	Date of issue of Shares:	26 th October 2023
9	Number of Shares issued:	20,600 Equity shares of Rs.10/-each
10	Share Certificate No. if applicable:	Not Applicable
11	Distinctive Number of the Share, if applicable:	1,42,06,003– 1,42,26,602
12	ISIN Number of the Shares if issued in Demat:	INE783X01023
13	Exercise Price per Share:	20,600 Shares are issued at Rs. 97.83/- per share (Face Value Rs.10 plus premium of Rs.87.83per share)
14	Premium Per Share:	87.83/- Per Share
15	Total Issued Shares after this issue:	1,42,26,602 Equity Shares
16	Total Issued Share Capital after this issue:	Rs. 14,22,66,020/- (Rupees Fourteen Crores Twenty-Two Lakhs Sixty-Six Thousand and Twenty Only)
17	Details of any lock-in on the shares:	Nil
18	Date of expiry of lock-in :	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Shares issued are identical in all respects to the existing Shares they shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of Listing Fees, if payable:	---