

By Online Submission

Sec/22-23/83
Date:16/09/2022

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 16th day of September 2022 through Audio Visual Means, to transact the following business thereat:

1. Nomination and Remuneration Committee has issued and allotted 1,71,100 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 06.30 p.m. and Concluded at 06:40 p.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-I,
G.I.D.C, Vatva, Ahmedabad- 382 445.,
Gujarat, India.

Tel: +91 79 2583 5437

2583 4223, 25831684

Fax: +91 2583 5245, 25836052

E-mail: bodal@bodal.com

PLANT OFFICE:

UNIT - 2
Plot No. 123-124, Phase-I, G.I.D.C.
Vatva, Ahmedabad-382445.

Tel: 9909950855 / 856 / 857 / 858