

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
Tel: +91 11 26432641 / 42
Fax: +91 11 41618524 / 26441850



7th August, 2021

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

SUB.: OUTCOME OF BOARD MEETING - APPROVAL OF EMPLOYEE STOCK OPTIONS ("ESOP")

REF.: DISCLOSURE UNDER REGULATION 30 AND OTHER APPLICABLE PROVISIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations")

Security Code No. 507155

Dear Sir/Madam,

With reference to the above, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today, i.e., Saturday, 7th August, 2021 which commenced at 11:00 a.m. and concluded at 12.15 p.m., subject to approval of members of the Company and such other approvals as may be required, considered and approved an employee stock option plan of 46,00,000 (Forty Six Lakh) options for the benefits of employees / directors of the Company in India or abroad, namely, "Jagatjit Industries Limited Stock Incentive Plan, 2021" ("Plan"/ "JIL SIP 2021"),

You are requested to kindly take this information on your record and oblige.

Thanking You.

Yours Faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer

