



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

March 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
SCRIPCODE: 506767

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
MUMBAI 400051.
SYMBOL: ALKYLAMINE

Sub.: Grant of Employees Stock Option as per "AACL Employees Stock Option Plan 2018".

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today, Friday, March 29, 2024, has approved the grant of stock options under "AACL Employees Stock Option Plan 2018" having salient features as per details given below:

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 13,190 stock options to the eligible employees of the Company, approved by the Nomination and Remuneration Committee of the Board of Directors at its meeting held on March 29, 2024.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total Number of shares covered by these options	13,190 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs.2/- each)
4	Pricing Formula/ Exercise Price	13,190 stock options at exercise price of Rs.1,620/- per option/per share
5	Options Vesting / Vesting Schedule	Stock options will vest over a period of 2 years to 5 years.
6	Time within which option may be exercised	Within a period of 5 years from the date of vesting.

Kindly take the above information on your records.

Thanking you,

For **Alkyl Amines Chemicals Limited**

CHINTAMANI
DATTATRAYA THATTE

Digitally signed by CHINTAMANI
DATTATRAYA THATTE
Date: 2024.03.29 16:41:17 +05'30'

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

