

ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20230904052

To,

Date: September 04, 2023

BSE Limited,

To,

Sr. General Manager

Phiroze Jeejeebhoy Towers,

National Stock Exchange of India Limited

Dalal Street,

'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex

Mumbai -400001, India SCRIP CODE: 543275

Bandra (East), Mumbai 400051, India

SYMBOL: ANURAS

Dear Sir/Madam,

Subject: Allotment of 66,385 (Sixty-Six Thousand Three Hundred and Eighty-Five) fully paid-up equity shares of face value of INR 10/- each, under Anupam – Employees Stock Option Plan 2020 ("ESOP Scheme 2020") of Anupam Rasayan India Limited (the "Company").

Ref: In-principle approvals granted by the Stock Exchanges for listing of shares.

We wish to inform you that the Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company at its meeting held on September 04, 2023, has approved the issue and allotment of 66,385 (Sixty-Six Thousand Three Hundred and Eighty Five) fully paid-up equity shares of face value of INR 10/- each under Anupam – Employees Stock Option Plan 2020 of the Company pursuant to exercise of Options by the eligible employees.

The equity shares so allotted under the Scheme shall rank *pari-passu* with the existing equity shares of the Company in all respects including dividend.

Further, we would like to inform that the Company has obtained the necessary in-principle approvals from BSE Limited and National Stock Exchange of India Limited in respect of total 13,12,795 equity shares (which forms the ESOP scheme size) which shall be issued by the Company from time to time on vesting and exercise of the same under the ESOP Scheme 2020.

Post allotment, the issued, subscribed and paid up share capital of the Company shall stand increased from INR 1,07,53,88,640 (Indian Rupees One Hundred and Seven Crores Fifty Three Lakhs Eighty Eight Thousand Six Hundred and Forty Only) comprising of 10,75,38,864 (Ten Crores Seventy Five Lakhs Thirty Eight Thousand Eight Hundred and Sixty Four) equity shares of INR 10/- (Indian Rupees Ten only) each fully paid up to INR 1,07,60,52,490 (Indian Rupees One Hundred and Seven Crores Sixty Lakhs Fifty Two Thousand Four Hundred and Ninety Only) comprising of 10,76,05,249 (Ten Crores Seventy Six Lakhs Five Thousand Two Hundred and Forty Nine) equity shares of INR 10/- (Indian Rupees Ten only) each fully paid up.

We would send the intimation to the Depositories and would initiate the corporate action with them for giving credit of the above referred shares issued under ESOP Scheme 2020.

This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95 Fax : +91-261-2398996

E-mail : office@anupamrasayan.com Website : www.anupamrasayan.com



Disclosure under Part E of Schedule-I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is annexed herewith.

NRC Meeting commenced at 11:33 a.m. IST and concluded at 12:17 p.m. IST.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully, For, Anupam Rasayan India Limited

Ashish Gupta Deputy Company Secretary & Compliance Officer Membership No: A46274

Encl: As above

Registered Office:

Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.

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ANUPAM RASAYAN INDIA LTD.

Disclosure under Part E of Schedule- I pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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Registered Office:

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ANUPAM RASAYAN INDIA LTD.

19	Whether shares are identical in all respects to existing shares? If not, when will they become identical:	All the equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.
20	Details of listing fees, if payable:	Not applicable for the current allotment. Listing fees had already been paid by the Company for earlier ESOP allotment when the Company's paid-up capital crossed INR 100 Crores.

For, Anupam Rasayan India Limited

Ashish Gupta Deputy Company Secretary & Compliance Officer Membership No: A46274

Office Nos. 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Surat-395007, Gujarat, India.

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