

Ref: NACL/SE/2021-22

26<sup>th</sup> June, 2021

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai,  
Mumbai – 400001

**Stock Code: 524709**

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block,  
Bandra –Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol: NACLIND**

Dear Sir,

**Sub: 1) Allotment of equity shares upon exercise of vested Options under ‘Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015’ (‘ESOS-2015 Scheme’); and  
2) Forfeiture and Grant of Stock Options.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that, the Compensation Committee, in its meeting held on Friday, the 25<sup>th</sup> June, 2021 has inter-alia:

- approved the allotment of 14,000 equity shares of Rs.1/- each to the Grantees, upon exercise of 14,000 options pursuant to the said 'Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015' (ESOS-2015 scheme). The said shares shall rank pari-passu with the existing equity shares of the Company in all respects. Upon such allotment, the equity shares capital of the Company stands increased to 19,78,11,758 equity shares of Rs.1/- each amounting to Rs.19,78,11,758 /-;
- noted the forfeiture of 10,203 and 70,000 un-vested stock options granted to one Eligible Employee under “Nagarjuna Agrichem Ltd.-Employee Stock Option Scheme-2015” (‘ESOS-2015’) and “NACL Employee Stock Option Scheme-2020” (‘ESOS-2020’) respectively, who has resigned from the Company; and
- approved granting of 2,65,000 (Two Lakhs Sixty Five Thousand only) Stock Options to Eligible Employees of the Company under the ESOS-2020. The Stock Options granted are

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Phone : +91-40-24405100, Fax : +91-40-23358062, E-mail : [info@naclind.com](mailto:info@naclind.com) Website : [www.naclind.com](http://www.naclind.com)  
CIN : L24219TG1986PLC016607

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**Factory-Technical :**  
Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 256400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**  
Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-08855-254600 / 617

**R&D Centre :**  
Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fa x : +91-08548-305801

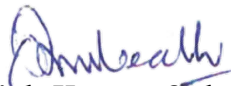
governed as per ESOS-2020 Scheme, which was submitted with the Stock Exchanges at the time of obtaining the in-principle approval. The details of stock options granted are provided herein below:

a)	Brief details of option granted	2,65,000 stock options granted to the Eligible Employees of the Company.
b)	Whether the scheme is in terms of SEBI (Share Based Employees Benefit) Regulation, 2014	Yes
c)	Total number of share covered by these options	2,65,000 equity shares
d)	Pricing Formula/Exercise Price	Rs.67/- per Option. The said stock Options have been granted at a discount of Rs.9.90/- to the closing market price of Rs.76.90/- on Thursday, 24 <sup>th</sup> June, 2021 (being the date immediately prior to the date of the abovementioned CC meeting) on National Stock Exchange of India Limited.
e)	Option Vested	To be vested, spreading over a period of three years starting after one/two year(s) from the date of the grant of the stock options.
f)	Time within which options may be exercised	One year from the date of vesting.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**



**Satish Kumar Subudhi**

Company Secretary & Head-Legal