

CARYSIL

German Engineered

May 20, 2021

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYSil

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Nomination and Remuneration Committee of the Board of Directors, at their meeting held today, has granted 2,25,000 Stock Options to the eligible employees under 'Acrysil Limited - Employee Stock Option Plan 2021' at an exercise price of Rs.60/- (Rupees Sixty Only) per share. The said options are convertible into equivalent number of equity shares of Rs.2/- each of the Company, upon exercise.

The vesting period of these options is in a phased manner over a period of 3 (three) years and on vesting, is exercisable within a period of 3 (three) years from the date of vesting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **ACRYSil LIMITED**

NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER



(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Factory & Head Quarter:
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Fax : +91-278-2540558
Visit us on: www.carysil.com

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Andheri (East)Mumbai-400 059
Ph: +91-22-4015 7817 / 7818 / 7819
Fax: +91-22-2825 8052
CIN: L26914MH1987PLC042283

Branch Office:
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Okhla Industrial Area, phase-1,
New Delhi- 110020 (INDIA)
Ph. : +91-11-40524889

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