



Date: January 25, 2024

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

(Scrip Code: 538713/Scrip id: Atishav)

Sub: Intimation regarding Grant of 250500 Stock Options under ATISHAY LIMITED (AL) -Employee Stock Option Plan 2020 ("AL-ESOP 2020")

Ref : Intimation dated December 25, 2020 and February 06, 2021.

Dear Sir/Madam,

We hereby please to inform you that the Nomination and Remuneration Committee of the Board has approved the grant of 250500 (Two Lakhs Fifty Thousand Five Hundred) options to the eligible employees of the Company under ATISHAY LIMITED (AL)-Employee Stock Option Plan 2020 ("AL-ESOP 2020").

The relevant details of the options granted under the said plan are annexed herewith as Annexure -1.

You are requested to take the above information on your record.

**For and on behalf of
Atishay Limited**



**Sambedna Jain
Company Secretary & Compliance officer**

ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



Annexure-I

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 250500 (Two Lakhs Fifty Thousand Five Hundred) options to the eligible employees of the Company under ATISHAY LIMITED (AL) -Employee Stock Option Plan 2020 ("AL-ESOP 2020")
2	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes, the scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3	Total number of employees	62
4	Total number of shares covered by these options	250500 equity shares of the Company having a face value of Rs. 10/- each.
5	Pricing formula/Exercise Price	The Exercise Price for the Options shall be INR10 (Indian Rupees ten) per Option.
6	Vesting Period	The vesting of the above options shall commence after the expiry of 2 (two) year /3 (three) years from the date of grant of option.
7	Exercise Period	All the vested options shall be exercised within a period of three years from the date of its respective vesting.
8	Brief details of significant terms	This Plan shall be operated and administered by the NRC. The NRC will decide upon the number of Options to be granted to each Eligible Employee.
9	Options exercised	N.A
10	Money realized by exercise of Options	N.A
11	Options lapsed	N.A
12	Subsequent changes or cancellation or exercise of such options	N.A

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