



NOCIL LIMITED

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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 29th May,2024

The Bombay Stock Exchange Limited
“P.J. Towers”
Dalai Street,
Mumbai-400001
Scrip Code: 500730

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: NOCIL

Dear Sir/Madam,

Sub.: Grant of Options under Employee Stock Options Scheme (ESOS)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 we wish to inform you that Nomination and Remuneration Committee of the Board of Directors at its meeting held 29th May,2024 has granted 4,47,800 Stock Options under the Company’s Employees Stock Options Scheme (ESOS) w.e.f. 29th May 2024 to certain Senior Managerial personnel of the Company. The details of options granted are as follows:

1	No. of Stock Options granted	4,47,800
2	No. of Equity Shares covered by such Stock Options	4,47,800
3	Exercise Price	Rs.263.35/- (closing price on NSE on the previous trading day of grant of Options i.e. 28 th May,2024)
4	Vesting Period	To be vested in 4 equal annual installments beginning at the end of one year from the date of grant.
5	Exercise Period	Exercise period would commence one year from the date of grant and will expire on completion of 10 years from the date of grant of options.

Stock Options have been granted as per terms and conditions of ESOS.
We request you to take the same on your record and acknowledge receipt.

Thanking you,
Yours faithfully,
For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY