

10<sup>th</sup> May 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board has at its meeting held today:

- a. Granted options under Ajanta Pharma Share Based Incentive Plan 2019 as under:

<b>Sr. No.</b>	<b>Particulars</b>
1.	Total number of options granted – <b>2,000</b>
2.	Number of shares covered under options - <b>1 share per option</b>
3.	Exercise Period – <b>three months from vesting date</b>

- a. Allotted 1,000 fully paid-up equity shares of Rs. 2/- each issued upon exercise of options. In view of the above, the paid-up capital of the Company stands increased to Rs. 17,08,33,540 consisting of 8,54,16,770 equity shares of Rs. 2/- each. Company will be making application for listing of these shares in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

**GAURANG SHAH***VP – Legal & Company Secretary*