

10th May 2022

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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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:

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

- 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 Digitally signed
by GAURANG
CHINUBH CHINUBHAI SHAH
Date: 2022.05.10
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GAURANG SHAH*VP – Legal & Company Secretary*