

31st July, 2020

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 relating to Grant of Options under ESOP Scheme 2020.

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we would like to inform you that the Compensation Committee of the Board of Directors of the Company through circular resolution dated July 31, 2020 has approved grant of 39,12,096 (Thirty Nine Lakhs Twelve Thousand & Ninety Six) stock options under CFSL Employee Stock Option Plan 2020 (the "Scheme") to eligible Director(s) / Employee(s).

The following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	No. of options granted	39,12,096
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered by these options	39,12,096 equity shares of face value of Re. 1/- each.
4.	Exercise Price	Rs. 63.59
5.	Vesting Schedule	Entire vesting in single tranche
6.	Time within which options can be exercised	10 years from the date of vesting.

We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Thanking You,

For Camlin Fine Sciences Limited




Mr. Mandar Godbole
GM Legal, Company Secretary
& Compliance Officer

Registered Office:

Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

 +91 22 6700 1000

 +91 22 2832 4404

 corporate@camlinfs.com

 www.camlinfs.com