

gokaldas exports ltd

GEL/SEC/2022-23

18th April 2022

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

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Dear Sir,

Sub: Outcome of the Board Meeting held today - 18th April 2022

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Nomination and Remuneration Committee and the Board of Directors have approved the grant of 30,00,000 (Thirty Lakhs) options to certain Key Managerial Personnel and other eligible employees of the Company under the 'GEL Employee Stock Option Plan 2022' ("ESOP 2022"/ "Plan"). The date of grant of these stock options is 18th April 2022 and the exercise price will be Rs. 302.20/- per share as per the scheme approved by the shareholders on 3rd April 2022.

Particulars of Stock Options granted are as follows:

Sl. No	Grantee	No. of Options Granted	Date of Grant	Vesting Schedule
1.	Mr. Sivaramakrishnan Ganapathi - MD (KMP)	8,00,000	18/04/2022	31/03/2025
2.	Mr. Prabhat Kumar Singh - WTD (KMP)	75,000	18/04/2022	31/03/2025
2.	Mr. Sathyamurthy A- CFO (KMP)	2,50,000	18/04/2022	31/03/2025
3.	Ms. Shrithee M S - Company Secretary (KMP)	7,500	18/04/2022	31/03/2025
4.	Other eligible employees	18,67,500	18/04/2022	31/03/2025
Total		30,00,000		



Regd. Office : # 25, 2nd Cross, 3rd Main,
Industrial Suburb, Yeshwanthpur, Bangalore 560 022.

Tel : +91 80 68951000, Fax : +91 80 68951001

E-Mail : info@gokaldasexports.com CIN : L18101KA2004PLC033475

M S Shrithee



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The meeting commenced at 6:15 PM and concluded at 7:30 PM

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



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