



Corporate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel. : 0120- 6013232

5th April, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u>	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>
Scrip Code: 519588	Symbol: DFMFOODS

Dear Sir/Madam,

**Sub: Intimation of Allotment of equity shares pursuant to exercise of ESARs under DFM
Employee Stock Appreciation Rights Plan- 2020**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee (Compensation Committee) of the Company have allotted 632 equity shares of Rs. 2/- each, to eligible employee under DFM Employee Stock Appreciation Rights Plan- 2020.

Consequent to the said allotment, paid-up Equity Share Capital of the Company stands increased to Rs. 10,05,51,752/- divided into 5,02,75,876 equity shares of face value of Rs. 2/- each.

The details as required under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and records.

DFM
Thanking you.

Yours faithfully,
For  Foods Limited
Company

Regd. Office: 149, 1st Floor, Kilokari, Ring Road, Ashram, New Delhi-110014
Tel.: 7290935048, E-mail: dfm@dfmfoods.com
CIN: L15311DL1993PLC052624

Annexure-I

Sl. No.	Particulars	Details
1.	Company Name: Address of Registered Office:	DFM Foods Limited 149, 1 st Floor, Kilokari, Ring Road, Ashram New Delhi-110014
2.	Name of the Stock Exchanges on which the Company's shares are listed	i.BSE Limited ii.National Stock Exchange of India Limited
3	Filing date of the statement referred in Regulation 10(b) of the SEBI (Shared Based Employees Benefits) Regulations, 2014 with Stock Exchanges	BSE: 2 nd May, 2020 NSE: 2 nd May, 2020
4	Filing Number, if any	<u>BSE:</u> Case No. 108974, for DFM Employee Stock Appreciation Rights Plan- 2020 In-principle approval date: 14 th May, 2020 <u>NSE:</u> Case no. 23768, for DFM Employee Stock Appreciation Rights Plan- 2020
5	Title of the Scheme pursuant to which shares are issued, if any	In-principle approval date: 13 th May, 2020 DFM Employee Stock Appreciation Rights Plan-2020.
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 2/- each
8.	Date of issue of shares	4 th April, 2022
9	Number of shares issued	632 Equity Shares

11.	Distinctive Number of the share, if any	50275245 - 50275876
12.	ISIN number of the shares if issued in Demat	INE456C01020
13.	Exercise Price per share	Rs. 2/-
14.	Premium per share	Nil
15.	Total issued shares after this issue	5,02,75,876
16.	Total issued share capital after this issue	Rs. 10,05,51,752/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Rank pari-passu to the existing shares
20.	Details of listing fees, if any	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,
For DFM Foods Limited

(R. S. Tomer)
Company Secretary

