RateGain Travel Technologies Limited



August 12, 2024

To,

National Stock Exchange of India Limited
(NSE: RATEGAIN)

BSE Limited
(BSE: 543417)

Sub: Intimation of grant of SAR Units pursuant to "RateGain - Stock Appreciation Rights (SAR) Scheme - 2022"

Dear Sir / Ma'am,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Nomination and Remuneration Committee of the Company by its resolution dated August 12, 2024 has approved the grant of 13,090 (Thirteen Thousand Ninety Only) SARs under "RateGain - Stock Appreciation Rights (SAR) Scheme – 2022" (SAR-2022) as per the details given below:

Scheme	PLAN	SAR Units	SAR Price		Vesting	Exercise
		granted			period/Schedule	period
RateGain Stock	SAR,	13,090	Rs. 762.90/- per SAR		<u>Vesting</u> Period: 4	Within three
Appreciation	2024		Unit (Base	e <mark>d o</mark> n closing	years from the date	(3) years
Rights Scheme			market	price of	of grant	from the date
- 2022			RateGain	shares on		of <mark>ves</mark> ting of
			NSE on	August 12,	Vesting Schedule:	SAR Units.
			2024)		10% Y1, 20% Y2,	_
					30% Y3, 40% Y4	

Please take the above information on record.

Yours faithfully,

For RateGain Travel Technologies Limited

(Thomas P. Joshua)

Vice President - Legal & Company Secretary

Memb. No.: F9839

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