



Date: June 27, 2022

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Grant of 1,16,00,000 Stock Options of the Company

Dear Sirs,

We wish to inform that the Compensation Committee constituted by the Board of Directors of the Company has, at its meeting held today i.e. June 27, 2022, granted, under the “**Dhani Services Limited Employees Stock Option Scheme(s) – 2008 & 2009**”, 1,16,00,000 (One Crore Sixteen Lakh) Stock Options, out of the lapsed / surrendered Stock Options, granted earlier, representing an equal number of equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 30/- (*against Rs. 29.60, which is the latest available closing market price on the National Stock Exchange of India Limited, as on June 24, 2022*). In compliance with SEBI ESOP Regulations, the Promoter Director shall not be eligible to participate in such grant of Stock Options. The Stock Options so granted, shall vest within 5 years beginning from June 28, 2023, the first vesting date. The options vested under each of the slabs, can be exercised within a period of five years from the relevant vesting date.

Request you to take the same on record.

Thanking you,

Yours truly,

for **Dhani Services Limited**

Lalit Sharma
Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg

