

Date: November 24, 2022

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code: 543333**

To,  
**Listing Department,  
National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol: CARTRADE**

**ISIN: INE290S01011**

Dear Sir(s),

**Sub: Allotment of 83,750 equity shares under ESOP 2015 of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI LODR Regulations**”) this is to inform you that the Board of Directors of the Company vide circular resolution passed on November 23, 2022 has approved the allotment of 83,750 equity shares of face value of Rs. 10/- each to eligible Employees upon Exercise of vested option under Employee Stock Option Plan 2015.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 466,877,410/- (consisting of 46,687,741 equity shares of face value of Rs. 10/- each) to Rs.467,714,910/- (consisting of 46,771,491 equity shares of face value of Rs. 10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“**SEBI SBEBSE Regulations**”), the details of shares allotted as above are given in “**Annexure A**” to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be available on the Company's website <https://www.cartradetech.com/>

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Thanking you,

**For CarTrade Tech Limited**

**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

**CarTrade Tech Limited** (formerly known as MXC Solutions India Private Limited)

Reg. Off. &amp; Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | CIN: L74900MH2000PLC126237

**Annexure A: Disclosure pursuant to Regulation 10(c) of the SEBI SBESE Regulations**

Sr. No.	Particulars	Disclosure - ESOP 2015
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12 <sup>th</sup> Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with StockExchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2015
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	November 23, 2022
9.	Number of shares issued:	83,750
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	46687742 – 46771491
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	For 1,250 Rs. 472/- each For 82,500 Rs. 140/- each
14.	Premium per share:	For 1,250 Rs. 462/- each For 82,500 Rs. 130/- each
15.	Total Issued shares after this issue:	46,771,491
16.	Total Issued share capital after this issue:	Rs. 467,714,910
17.	Details of any lock-in on the shares:	Not Applicable
18.	Date of expiry of lock-in:	Not Applicable
19.	Whether shares identical in all respects to existingshares if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari- passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable:	Not applicable

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