

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

August 16, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmllist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Subject: Allotment of Equity Shares under Employees Stock Option Scheme of Devyani International Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011, (“**SEBI ESOP Regulations**”), as amended, we wish to inform that the Share Allotment Committee of the Board of Directors of the Company vide a circular resolution passed today i.e. August 16, 2023, has approved allotment of 3,60,000 equity shares of face value of Re. 1 each of the Company, upon exercise of options vested under the Employees Stock Option Scheme 2011 (“ESOP 2011”) of the Company.

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company has increased from **120,54,98,878 equity shares of Re. 1 each** to **120,58,58,878 equity shares of Re. 1 each**.

In terms of Regulation 10(c) of the SEBI ESOP Regulations, the details of shares allotted as above are given in the ‘Annexure-I’ to this intimation.

The same is also being uploaded on website of the Company at www.dil-rjcorp.com.

You are requested to kindly take the same on record.

Yours faithfully,
for **Devyani International Limited**

Pankaj Virmani
Company Secretary & Compliance Officer

Encl: as above



Annexure-I

S. No.	Particulars	Disclosure- ESOP 2011
1.	Company name and address of Registered Office	Devyani International Limited F-2/7, Okhla Industrial Area Phase-I, New Delhi-110020
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI ESOP Regulations, with Stock Exchange	25-11-2021
4.	Filing Number, if any	BSE: 142511 dated 25-11-2021 NSE: 29165 dated 26-11-2021
5.	Title of the Scheme pursuant to which shares are issued	Employees Stock Option Scheme 2011
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Re. 1 per share
8.	Date of issue of shares	16-08-2023
9.	Number of shares issued	3,60,000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	1205498879 to 1205858878 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE872J01023
13.	Exercise price per share	Rs. 11.17 per share
14.	Premium per share	Rs. 10.17 per share
15.	Total Issued shares after this issue	120,58,58,878
16.	Total Issued share capital after this issue	Rs. 120,58,58,878
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 existing shares if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

