

Date: 31<sup>st</sup> October, 2023

<p><b>To,</b> <b>The Manager-Listing Department,</b> <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla complex, Bandra East, Mumbai-400 051</p> <p>Trading Symbol: DEVIT</p>	<p><b>To,</b> <b>The Secretary,</b> <b>BSE Limited</b> Phiroze Jejeebhoy Towers, Dalal Street Mumbai -400001</p> <p>Trading Symbol: 543462</p>
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**Subject: Corrigendum to intimation of Grant of Options under "Dev Information Technology Limited Employee Stock Option Plan - 2018"**

**Ref.: Intimation for Grant of Options under "Dev Information Technology Limited Employee Stock Option Plan - 2018", vide letter dated 26<sup>th</sup> October, 2023**

Dear Sir/Mam,

With reference to our previous announcement dated 26<sup>th</sup> October, 2023 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) with regards to Grant of Options under "Dev Information Technology Limited Employee Stock Option Plan - 2018", please consider revised "**Annexure "A"**" enclosed herewith for grant of option under "Dev Information Technology Limited Employee Stock Option Plan - 2018" .

Kindly take this information on your records.

Thanking you,

**On behalf of Board of Directors**  
**Dev Information Technology Limited**

**Krisa Patel**  
**Company Secretary and Compliance Officer**  
**Place: Ahmedabad**

### **Annexure A**

Sr. No.	Particulars	<b><u>Dev Information Technology</u></b> <b><u>Limited Employee Stock Option Plan - 2018</u></b>
1.	Brief details of stock options granted	Grant of 1,08,746 stock options on October 26, 2023
2	Total number of options granted on October 26, 2023	1,08,746
3	Whether the scheme is in terms of SEBI(SBEB) Regulations, 2014	Yes
4	Total number of shares covered by these stock options	1,08,746 equity shares (Each stock option is convertible into one (1) equity share of DEVIT having a face value of Rs. 05/- each)
5	Exercise Price	Rs. 99.48/- per stock option (For 1,08,746 number of shares granted on October 26, 2023)
6	Vesting Schedule	The Options shall vest as per the approval from Nomination, Remuneration and Compensation committee. As per the SEBI (Employee Share Based Payments) Regulations 2014 and the Companies Act 2013 read with the Dev Information Technology Limited Employee Stock Option Plan - 2018, options granted are subject to a minimum Vesting Period of 1 (One) year.
7	Exercise Period	45 (forty-Five) days from the first vesting date
8	Lock-in provisions	Nil

**On behalf of Board of Directors**  
**Dev Information Technology Limited**

**Krisa Patel**  
**Company Secretary and Compliance Officer**  
**Place: Ahmedabad**