

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

February 09, 2023

To,

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Block G, C/1, Bandra Kurla<br>Complex, Bandra (E), Mumbai – 400 051<br>Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a><br>Symbol: DEVYANI | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>Security Code: 543330 |
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**Subject: Allotment of Equity Shares under Employees Stock Option Scheme, 2018 of Devyani International Limited (“the Company”)**

**Ref: Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”)**

Dear Sir/Madam,

This is to inform you that the Share Allotment Committee of the Board of Directors at its meeting held today i.e. February 9, 2023, has allotted 2,25,000 equity shares of face value of Re. 1/- each of the Company, to 8 (eight) eligible employees upon exercise of options vested under Employees Stock Option Scheme, 2018. Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from **1,20,47,36,378 equity shares of Re. 1 each to 1,20,49,61,378 equity shares of Re. 1 each.**

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in the ‘Annexure’ to this intimation.

The same is being uploaded on website of the Company at [www.dil-rjcorp.com](http://www.dil-rjcorp.com).

You are requested to kindly take the same on record.

Yours faithfully,  
**For Devyani International Limited**

**Varun Kumar Prabhakar**  
Company Secretary & Compliance Officer

Encl: as above



## Annexure

| S. No. | Particulars  | Disclosure - ESOP 2018  |
|--------|--|---|
| 1.     | Company name and address of Registered Office  | Devyani International Limited<br>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 Regulations, with Stock Exchange | 23-11-2021  |
| 4.     | Filing Number, if any  | BSE: 141439 dated 23-11-2021<br>NSE: 29112 dated 23-11-2021   |
| 5.     | Title of the Scheme pursuant to which shares are issued  | Employee Stock Option Scheme, 2018  |
| 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  | 09-02-2023  |
| 9.     | Number of shares issued  | 2,25,000  |
| 10.    | Share Certificate No., if applicable   | Not Applicable  |
| 11.    | Distinctive number of the share, if applicable   | 1204736379 to 1204961378<br>(both inclusive)  |
| 12.    | ISIN Number of the shares if issued in Demat   | INE872J01023  |
| 13.    | Exercise price per share   | Rs. 30.612 per share  |
| 14.    | Premium per share  | Rs. 29.612 per share  |
| 15.    | Total Issued shares after this issue   | 1,20,49,61,378 equity shares  |
| 16.    | Total Issued share capital after this issue  | Rs. 1,20,49,61,378  |
| 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 pari-passu with the existing equity shares of the Company |
| 20.    | Details of listing fees, if payable  | Not applicable  |

