

13th November, 2024

**The Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Streets, Mumbai- 400001**

Scrip Code: 530067

Dear Sir/Ma'am,

Sub: Revised Grant of Options under CSL Employee Stock Options Scheme II- 2016

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Nomination and Remuneration Committee ("the Committee") of CSL Finance Limited, at its meeting held on 1st October 2024, had granted stock options to certain employees under the CSL Employees Stock Option Scheme II 2016, subject to a review of their performance.

Subsequent to the meeting held on 1st October 2024, the Nomination and Remuneration Committee, in its meeting convened on 13th November 2024, has formally approved the grant of stock options as decided in the previous meeting. It is hereby confirmed that the stock options granted shall be effective retrospectively from 1st October 2024.

Please find enclosed revised **Annexure-A** in this regard.

This is for your kind information and records.

Thanking you,

For CSL Finance Limited

**Rohit Gupta
Managing Director
DIN: 00045077**

Annexure-A
Employee Stock Option Scheme II- Details under Regulation 30 of SEBI (LODR) Regulation, 2015

S.No.	Particulars	CSL Employee Stock Option Scheme II 2016
1.	Total number of options granted on 01 st October, 2024	Grant of Total of 36,000 stock options
2.	Whether the scheme is in terms of SEBI (SBEB) Regulation, 2014	Yes
3.	Total number of shares covered by these stock options	36,000 equity shares (Each stock option is convertible into one (1) equity share of CSL Finance Limited having a face value of Rs. 10 each)
4.	Exercise Price	Rs. 160
5.	Vesting Schedule	Subject to the fulfillment of all the pre-vesting conditions, stock options will vest as per the Grant Letter issued to employees
6.	Exercise Period	5 years from the date of respective vesting as mentioned in the Grant Letter.
7.	Lock-in provisions	Nil