



June 06, 2022

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

SYMBOL: POLICYBZR

SCRIP CODE: 543390

Sub: Intimation of shares to be sold in the market

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the Company has received an intimation from Mr. Yashish Dahiya, Chairman and CEO of the Company, for an intention to sell up to 37,69,471 equity shares via bulk deals on the stock exchanges.

The Company submits that the aggregate shareholding of Mr. Yashish Dahiya after the Initial Public Offer (“IPO”) of the Company was 1,72,38,878 (3.84%) and total number of ESOPs options vested and due for exercise immediately after the Initial Public Offer of the Company were 1,06,57,500. Out of the above outstanding stock options, he exercised 1,05,09,601 shares during February 2022 and May 2022. The remaining 1,47,899 vested ESOPs will be exercised within next few days. Apart from above vested stock options, 71,96,604 stock options were granted on October 05, 2021 which will get vested and exercisable over a period of 5 years commencing from the grant date i.e. October 05, 2021

The aggregate shareholding of Mr. Yashish Dahiya as on 31.03.2022 was 1,90,08,349 (4.23%) and post exercise of 55,09,601 ESOPs during May 2022 his aggregate shareholding increased to 2,45,17,950 (5.45%). As the ESOPs are subject to payment of taxes on exercise in addition to the payment of capital gain tax on the sale of shares, the proceeds from the sale of the 37,69,471 shares are proposed to be used to make the payment of current and future taxes.

Further, aggregate shareholding of Mr. Yashish Dahiya on account of exercise of 71,96,604 stock options which will get vested and exercisable over a period of 5 years commencing from the grant date i.e. October 05, 2021, will increase to 2,80,92,982 (5.98 %) on a fully diluted basis post the proposed sale.

For avoidance of any doubt, there is no further sale of shares planned beyond these shares, at least for 1 year.

You are requested to kindly take the same in your records.

Thanking you

Yours faithfully,

For PB Fintech Limited

(Formerly PB Fintech Private Limited/ Etechaces Marketing and Consulting Private Limited)


Bhasker Joshi
Company Secretary and Compliance Officer



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PB FINTECH LIMITED

(Formerly Known As PB Fintech Private Limited/Etechaces Marketing And Consulting Private Limited)

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