

30<sup>th</sup> March 2022

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
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Dear Sirs / Madam,

**Sub: Intimation of Grant of Stock Options under Employees stock Option Scheme – 2019 (CAMS ESOP - 2019)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration committee of the Company at its meeting held on 29th March 2022, had approved to grant of stock options as per the details given below:

<b>Number of options granted</b>	3,00,000 stock options granted to eligible employees of the Company. Each option upon exercise would be entitled for allotment of one equity share of Rs 10 each of the Company.
<b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014</b>	Yes
<b>Effective Grant Date</b>	01 <sup>st</sup> April 2022
<b>Total number of shares covered by these options</b>	3,00,000 equity shares of Rs 10 each of the Company.
<b>Pricing Formula</b>	The said stock options have been granted at the market price as defined in SEBI (Share Based Employees Benefits) Regulations, 2014. The options are being granted at the closing price of the shares of the Company on BSE Limited, on the date of approval by the NRC 29 <sup>th</sup> March 2022 Rs. 2312.35
<b>Options Vested</b>	Subject to fulfilling conditions specified in CAMS ESOP – 2019, the options granted shall vest in four equal instalments of 25% each on the expiry of 12, 24, 36 and 48 months respectively from the effective date of grant of options.
<b>Time within which options may be exercised</b>	Subject to fulfilling conditions specified in CAMS ESOP – 2019, vested options can be exercised within a period of four years from the date of vesting.

We request to take the above on records.

Thanking you,

**Yours faithfully,  
For Computer Age Management Services Limited**

**G Manikandan  
Company Secretary and Compliance Officer**

**Computer Age Management Services Limited**

*Member of the Registrars Association of India (RAIN)*

CIN : L65910TN1988PLC015757

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