



April 07, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001. Tel No.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: 5PAISA
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Subject: - Grant of 25250 Stock Options under “5paisa Employee Stock Option Scheme 2017”:

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of 5paisa Capital Limited (“**Company**”) by way of a circular resolution dated April 06, 2023 granted 25250 (Twenty Five Thousand Two Hundred Fifty Only) stock options to the eligible employee under 5paisa Employee Stock Option Scheme 2017.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the brief terms and conditions of the said grant are as under:

Sr. No.	Particulars	Details
1.	Grant Date	April 06, 2023
2.	Number of options granted	25250 Stock Options
3.	Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021	Yes
4.	Pricing formula	Clause 10 of “5paisa Employee Stock Option Scheme 2017”, ‘Exercise price’ inter-alia states that the Exercise Price shall be the closing price on the recognized stock exchange as on the day prior to the Grant Date.” Accordingly, the exercise price is the

5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane-400604. • E-mail: support@5paisa.com • Website: www.5paisa.com



		closing market price of equity shares of the company on BSE Limited on April 05, 2023.
5.	Exercise Price	Rs. 286.85/-
6.	Vesting Schedule ratio	10:20:30:40
7.	Exercise Period	The Exercise period for the vested options will be 7 (seven) years from the date of Grant of the respective Employee Stock Options, beyond which the options would lapse.

We request you to kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For 5paise Capital Limited

Namita Godbole
Company Secretary
Email id: csteam@5paise.com

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