

Date: August 10, 2023

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333

To,
**Listing Department,
National Stock Exchange of India Limited**
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir(s),

Sub: Allotment of 1,500 equity shares under ESOP 2015 of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI LODR Regulations**") this is to inform you that the Board of Directors of the Company vide resolution passed in their meeting held on August 10, 2023 have approved the allotment of 1,500 equity shares of face value of Rs. 10/- each to eligible Employee upon Exercise of vested option under Employee Stock Option Plan 2015 ("**ESOP 2015**").

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 46,84,93,170 (consisting of 4,68,49,317 equity shares of face value of Rs. 10/- each) to Rs.46,85,08,170/- (consisting of 4,68,50,817 equity shares of face value of Rs. 10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEBSE Regulations**"), the details of shares allotted as above are given in "**Annexure I**" attached to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI LODR Regulations, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be available on the Company's website <https://www.cartradetech.com/>

You are requested to take the abovementioned information on your records.

Thanking you,

For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

ANNEXURE I
Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations

Sr. No.	Particulars	Disclosure - ESOP 2015
1.	Company name and address of Registered Office:	CarTrade Tech Limited 12 th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI Regulations, with StockExchange:	September 4, 2021
4.	Filing Number, if any:	BSE: DCS/FL/MJ/ESOP-IP/1528/2021-22 NSE: NSE/LIST/28235
5.	Title of the Scheme pursuant to which shares are issued:	Employee Stock Option Plan 2015
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	August 10, 2023
9.	Number of shares issued:	1,500
10.	Share Certificate No., if applicable:	Not Applicable
11.	Distinctive number of the share, if applicable:	46849318- 46850817
12.	ISIN Number of the shares if issued in Demat:	INE290S01011
13.	Exercise price per share:	Rs. 472/-
14.	Premium per share:	Rs. 462/-
15.	Total Issued shares after this issue:	46850817
16.	Total Issued share capital after this issue:	Rs. 46,85,08,170/-
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 existingshares if not, when will they become identical?	All equity shares issued of the Company 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

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