

February 5, 2022

## IGAL/SECT/02-22/06

To National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G Bandra Kurla Complex Bandra -  $(\epsilon)$ Mumbai - 400 051 To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Dear Sir/ Madam,

## Sub : <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")</u> <u>– Grant of Options</u>

## Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 30 and other applicable regulations of the SEBI LODR Regulations, we hereby inform that the Nomination and Remuneration Committee has granted 84,238 stock options ("Options") to certain eligible employees of the Company, under InterGlobe Aviation Limited - Employees Stock Option Scheme 2015.

The details as required, under the SEBI LODR Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached as Annexure I to this letter.

This is for your information and record.

Thanking you,

For InterGlobe Aviation Limited

## Sanjay Gupta Company Secretary and Chief Compliance Officer

Encl: Annexure - I

InterGlobe Aviation Limited Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India. M +91 9650098905, F + 91 11 43513200 Email: corporate@gaindigo.in Corporate Office: Level1, Tower C, Global Business Park, M G Road, Gurgaon - 122 002, Harvana, India. T +91 124 435 2500. F + 91 124 406 8536 CIN no.: L6210DL2004PLC129768

S. No.	Particulars	Details
1.	Brief details of options granted	84,238 Options under InterGlobe Aviation Limited - Employees Stock Option Scheme 2015
٤.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these options	84,238 equity shares
4.	Pricing formula	Exercise price of Rs. 765 per share
5.	Options vested	Not applicable
6.	Time within which option may be exercised	All Options must be Exercised within four years of the Vesting Date.
7.	Options exercised	Not applicable
8.	Money realised by exercise of Options	Not applicable
9.	The total number of shares arising as a result of exercise of Options	Not applicable
10.	Options lapsed	Not applicable
11.	Variation of terms of options	No variation
12.	Brief details of significant terms	All Options will vest over a period of three years, in three annual tranches from the date of grant and must be Exercised within four years of the respective Vesting Date.
13.	Subsequent changes or cancellation or exercise of such Options	5
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	No Options have been exercised till date.