



Ref No: APTUS/10-MAY/2023-24

May 05, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

**Subject: Grant of stock options under Aptus Employee Stock Option Scheme 2021**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in addition to the grants approved by the Nomination and Remuneration Committee as informed via our letter Ref No: APTUS/10-MAY/2023-24 dated May 04, 2023, the Nomination and Remuneration Committee of the Board of Directors of the Company on May 04, 2023 granted 6,50,000 stock options to the eligible employees of the Company under Aptus Employee Stock Option Scheme 2021.

The details as required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-1**.

We request you to kindly take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**  
**Membership No: A32834**

**Annexure - I**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Brief details of options granted	6,50,000 Stock Options to the Eligible Employees of the Company under Aptus Employee Stock Option Scheme, 2021
2.	Whether the scheme is in terms of SEBI (SBEB)Regulations, 2014 (if applicable)	The Scheme is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3.	Total number of shares covered by these options	6,50,000 Equity Shares
4.	Pricing formula	As defined in the Aptus Employee Stock Option Scheme, 2021
5.	Options vested	Nil
6.	Time within which option may be exercised	2 years from the date of respective vesting.
7.	Options exercised	Nil
8.	Money realized by exercise of options	Nil
9.	The total number of shares arising as a result of exercise of option	No options have been exercised yet.
10.	Options lapsed	Nil
11.	Variation of terms of options	Nil
12.	Brief details of significant terms	As defined in the Aptus Employee Stock Option Scheme, 2021 (ESOP 2021).
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable