

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063 India CIN: L72200MH1989PLC053666

October 17, 2022

То,	То,
Asst. Vice President	Asst. General Manager
Listing & Compliance	Listing & Compliance
<b>National Stock Exchange of India Limited</b>	BSE Ltd.
Exchange Plaza	1 <sup>st</sup> Floor,
Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers,
Bandra (East)	Dalal Street,
Mumbai 400 051	Mumbai 400 001
Scrip Code – OFSS	Scrip Code – 532466

## Sub: Grant of options under OFSS Stock Plan 2014

Dear Sir.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on October 16, 2022, granted 714 Stock Options named as OFSS Stock Units (OSUs) under OFSS Stock Plan 2014 ("Plan") to employees of the Company. These shall vest as per the vesting schedule and can be exercised over the exercise period as defined in the Plan.

Kindly take these details on your record.

This intimation will also be published on Company's website.

Thanking you.

Yours sincerely, For Oracle Financial Services Software Limited

**Onkarnath Banerjee Company Secretary and Compliance Officer**