

29 April 2022

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE CODE: 532978	NSE CODE: BAJAJFINSV

Dear Sir/Madam,

Subject: Intimation of grant of Stock Options pursuant to Bajaj Finserv Limited Employee Stock Option Scheme 2018 ('BFS-ESOS')

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Compensation Committee of the Board, at its meeting held today i.e. on 28 July 2022, has approved grant of stock options as per details given below:

Sr. No.	Particulars	Details
a.	Brief details of the options granted	3,12,707 options to eligible employees of the Company and its subsidiary under Bajaj Finserv Limited Employee Stock Option Scheme, 2018
c.	Total number of shares covered by these options	3,12,707 equity shares (each stock option is convertible into 1 equity share of face value of Rs. 5).
d.	Pricing formula/exercise price	The options have been granted at the market price as defined under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 @ Rs. 14,826.40 per option, being at the closing price of the Company's shares on National Stock Exchange of India Limited with the highest trading volume on the day prior to date of the Meeting viz., 27 April 2022.
e.	Options vesting period/vesting schedule	Not earlier than 1 year and not later than 10 years from the date of grant of options.
f.	Exercise Period	Stock Options are exercisable within 8 years from the respective date of vesting.

Please take the above on your record.

Thanking you,

Yours faithfully,
 For Bajaj Finserv Limited




Uma Shende
Company Secretary and Compliance Officer
 Email ID: investors@bajajfinserv.in