



Saksoft Limited
CIN: L72200TN1999PLC054429
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May 27, 2024

To

The Listing/Compliance Department The National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <u>Stock Code: SAKSOFT</u>	The Listing/Compliance Department BSE Limited FloorNo.25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <u>Stock Code: 590051</u>
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Dear Sir /Madam,

Sub: Grant of Options to eligible employees under ESOP 2009 Scheme.

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee and the Board of Directors of the Company, has approved the grant of 270,000 stock options to the eligible employees of the Company and its subsidiaries under the Saksoft Limited Employees Stock Option Plan, 2009.

We are enclosing herewith the details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure.

We request you to kindly take the above information on record.

For Saksoft Limited

Meera Venkatramanan
Company Secretary

Annexure

Details of the grant of options under the provisions of Saksoft Limited Employees Stock Option Plan, 2009:

a) brief details of options granted;	270,000 stock options granted to the eligible employees of the Company and its subsidiaries. Each option upon exercise would be entitled for allotment of one equity share of Re. 1/- each of the Company.
b) whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes
c) total number of shares covered by these options;	270,000 equity shares of Re.1/- each (each stock option is convertible into 1 equity share of face value of Re.1/- each)
d) pricing formula;	Rs.267.85/- per option per share upon exercise of stock option
e) options vested/Vesting Schedule	as per the Vesting schedule specified in the Grant Letter.
f) time within which option may be exercised;	as per the Vesting schedule specified in the Grant Letter.
g) options exercised;	Not applicable
h) money realized by exercise of options;	
i) the total number of shares arising as a result of exercise of option;	
j) options lapsed;	
k) variation of terms of options;	
l) brief details of significant terms;	
m) subsequent changes or cancellation or exercise of such options;	
n) diluted earnings per share pursuant to issue of equity shares on exercise of options.	