

Date: February 25, 2022

Scrip Code – 532960, 890145 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 DHANI – EQ, DHANIPP National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E). MUMBAI – 400 051

## Sub.: Grant of 1,16,00,000 Stock Options of the Company

Dear Sirs,

We wish to inform that the Compensation Committee constituted by the Board of Directors of the Company has, at its meeting held today i.e. February 25, 2022, granted, under the "Dhani Services Limited Employees Stock Option Scheme(s) – 2008 & 2009", 1,16,00,000 (One Crore Sixteen Lakh) Stock Options, out of the lapsed / surrendered Stock Options, granted earlier, representing an equal number of equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 68/- (against Rs. 67.05/-, which is the latest available closing market price on the National Stock Exchange of India Limited, as on February 24, 2022). In compliance with SEBI ESOP Regulations, the Promoter Director shall not be eligible to participate in such grant of Stock Options. The Stock Options so granted, shall vest within 5 years beginning from February 26, 2023, the first vesting date. The options vested under each of the slabs, can be exercised within a period of five years from the relevant vesting date.

Request you to take the same on record.

Thanking you,

Yours truly, For **Dhani Services Limited** 

Lalit Sharma Company Secretary

CC: Luxembourg Stock Exchange, Luxembourg



Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74110DL1995PLC069631 Reg. Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001. T. +91 11 43532950 F. +91 11 43532947 Corp. Office: One International Centre, Tower 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013 Website: www.dhani.com | Email: support@dhani.com | T. +91 22 6189 9016 F. +91 22 6189 9001