



May 11, 2023

To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation of Grant of Options under Moongipa Securities Limited Employees Stock Option Scheme ±2022

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at a meeting held on Thursday the 11th day of May 2023, inter alia, approved grant of 1,42,500 Employee Stock Options convertible into an equal number of Equity Shares of the Company under the Moongipa Securities Limited Employees Stock Option Scheme ±2022. The terms of the grant, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Brief details of options granted	Grant of 1,42,500 options to eligible employees. Effective grant date being May 11, 2023
2.	Whether the Scheme is in terms of SEBI (SBE & SE) Regulations, 2011 (if applicable)	Yes
3.	Total number of shares covered by these options	1,42,500 (Each Option is convertible into one Equity Share of the Company).

SG Finserve Limited (Formerly known as Moongipa Securities Limited)
(CIN: L74899DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi -110092, Ph.: 011-41450121
Corporate Office: 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com



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		<p>Committee. All Vested Options shall be respectively exercised in one or more tranches within a period of 1 year from the date of last vesting of the Options.</p> <p>The exercise price will be decided by the Nomination and Remuneration Committee at a time of grant of options on the basis of Market Price.</p>
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this communication pertains to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this communication pertains to grant of Options under the Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SG Finserve Limited

Ritu Nagpal
Company Secretary
M. No.:- A38318

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