

April 14, 2023

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for grant of options to Employee(s) under Xelpmoc Design and Tech Limited Employees Stock Option Scheme, 2019 of the Company

This is to inform you that today Nomination and Remuneration Committee of the Company has approved the grant of 1,07,564 options to the eligible employees of the Company under Xelpmoc Design and Tech Limited Employee Stock Option Scheme, 2019 . The details pertaining to aforesaid grant are as under:

(a) 1,07,564 options under Xelpmoc ESOP Scheme 2019 in the following manner:

Particulars	Comments
Number of options granted	1,07,564 Options
Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	1,07,564 equity shares of face value Rs.10/- each
Vesting period	1,07,564 Options Granted. Vesting will start after one year of grant and options will vest in next 3 years in the ratio of 33:33:34.
Exercise price of options	In terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Xelpmoc Design and Tech Limited Employee Stock Option Scheme, 2019 and as per the terms of appointment, options are granted at Exercise Price of Rs.40/- per option.
Exercise period	Exercise period will be up to 7 years from the respective date of vesting.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary & Compliance Officer

XELPMOC DESIGN AND TECH LIMITED

Registered Office:

Corporate Office:

CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in |

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