

May 29, 2022

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC
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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, 2020 of the Company

This is to inform you that the Nomination and Remuneration Committee of the Company in their meeting held on today i.e. May 29, 2022 has approved the grant 1,42,000 options to the eligible employee of the Company under Xelpmoc Design and Tech Limited Employee Stock Option Scheme, 2020 of the Company. The details pertaining to aforesaid grant are as under:

Particulars	Comments
Number of options granted	1,42,000 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	1,42,000 equity shares of face value Rs.10/- each
Vesting period	1,42,000 Options Granted. Vesting will start after one year of grant and options will vest in next 4 years in the ratio of 25:25:25:25.
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, 2020 and as per the terms of appointment, options are granted at Exercise Price of Rs.150/- 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

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034

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