

November 07, 2020

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| 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 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 the Nomination and Remuneration Committee of the Company in their meeting held on today i.e. November 07, 2020 has granted 97,731 options to the eligible employees of the Company under Xelpmoc Design and Tech Limited Employee Stock Option Scheme, 2019 of the Company.

The details pertaining to aforesaid grant are as under:

| Particulars | Comments | |
|---|--|--|
| Number of options granted | 82,231 Options | 15,500 Options |
| Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 | Yes | Yes |
| Total number of shares covered by these options | 82,231 equity shares of face value Rs.10/- each | 15,500 equity shares of face value Rs.10/- each |
| Vesting period | 82,231 Options Granted. Vesting will start after one year of grant and options will vest in next 2 years in the ratio of 50:50. | 15,500 Options Granted. Vesting will start after one year of grant and options will vest in next 2 years in the ratio of 50:50. |
| Exercise price of options | In Terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 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.10/- per option | In Terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 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.56/- per option |

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034
 Phone number: 080 4370 8360 | Website: www.xelpmoc.in| Email: vaishali.kondbhar@xelpmoc.in
 CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

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| Exercise period | Exercise period will be up to 7 years from the respective date of vesting | Exercise period will be up to 7 years from the respective date of vesting |
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Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

**Vaishali Kondbhar
Company Secretary**