

Date: June 17, 2022

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 538734

Sub: Intimation of Grant of Stock Options under Ceinsys Employee Stock Option Scheme 2022 – Plan 1 and Ceinsys Employee Stock Option Scheme 2022 – Plan 2

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”, we hereby inform you that Nomination and Remuneration Committee of Board of Directors of the Company via circular resolution passed on June 17, 2022 has approved the grant of 1,66,188 stock options to the eligible employees under ‘Ceinsys Employee Stock Option Scheme 2022 – Plan 1’ and 7,41,812 stock options to Mr. Prashant Kamat, Vice Chairman and CEO of the Company under ‘Ceinsys Employee Stock Option Scheme 2022 – Plan 2’ in terms of Securities and Exchange Board of India (Share Based and Employee Benefits and Sweat Equity) Regulations 2021.

The disclosure pursuant to Regulation 30 of the Listing Regulations and Part A of Schedule III of the aforesaid regulations, is attached as ‘Annexure A’.

This is for your information and records.

Thanking You,

Yours truly,
For Ceinsys Tech Limited



Pooja Karande
Company Secretary
& Compliance Officer



Enclosure: As above

Annexure A

Particulars	Ceinsys Employee Stock Option Scheme 2022 - Plan 1	Ceinsys Employee Stock Option Scheme 2022 - Plan 2
Brief details of options granted	1,66,188 stock options to the eligible employees under 'Ceinsys Employee Stock Option Scheme 2022 - Plan 1'.	7,41,812 stock options granted to Mr. Prashant Kamat, Vice Chairman and CEO of the Company under 'Ceinsys Employee Stock Option Scheme 2022 - Plan 2'.
Whether the scheme is in terms of SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021	Yes	Yes
Total Number of shares covered by the options	1,66,188 equity shares Each of the Stock Option entitles the holder to apply for One Equity Share of the Company of face value of Rs.10/- each at an exercise price of Rs. 10/- per share.	7,41,812 equity shares Each of the Stock Option entitles the holder to apply for One Equity Share of the Company of face value of Rs.10/- each at an exercise price of Rs. 10/- per share.
Pricing formula	The Exercise Price of the options granted shall be Rs.10/- each.	The Exercise Price of the options granted shall be Rs.10/- each.
Options vested	NIL	NIL
Time within which option may be exercised	Exercisable within a period of 5 (five) years from the date of vesting in maximum of 3 tranches.	Exercisable within a period of 5 (five) years from the date of vesting in maximum of 3 tranches.
Options exercised	NIL	NIL
Money realised by exercise of options	NIL	NIL
Total number of shares arising as a result of exercise of option	NIL	NIL
Options lapsed	NIL	NIL
Variation of terms of options	NIL	NIL
Brief details of significant terms	N.A.	N.A.
Subsequent changes or cancellation or exercise of such options	N.A.	N.A.
Diluted earnings per share pursuant to issue of equity shares on exercise of options	Options are yet to be exercised.	Options are yet to be exercised.

