ONLINE FILING

Date: April 01, 2021

To,	To,
The Manager National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai-400 051**	The Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai-400 001**

Subject: Intimation regarding grant of Stock Options under the Artemis Medicare Management Stock Option Plan – 2021.

Dear Sir/Madam,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors *("the Committee")* of Artemis Medicare Services Limited *("the Company")* through its Circular Resolution, duly passed by majority Members on March 31, 2021, approved the grant of 6,96,700 Stock Options convertible into equal number of equity shares of the Company of face value of Rs.10/- each, to the eligible employee (Dr. Devlina Chakravarty, Managing Director of the Company) under the Artemis Medicare Management Stock Option Plan – 2021 ("the Plan").

The terms of grant inter-alia are as under:

S. No.	Particulars	Description
1.	Brief details of options granted	Grant of 6,96,700 (Six Lakh Ninety-Six Thousand Seven Hundred) Stock Options to eligible employee. Effective grant date being April 1, 2021.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014;	Yes
3.	Total number of shares covered by these options	6,96,700 (Six Lakh Ninety-Six Thousand Seven Hundred) equity shares.
4.	Exercise price	Rs. 10/- per Stock Option .

5.	Time within which option may be exercised	All Vested Stock Options will be exercised within One year from the date of respective Vesting of such Stock Options.
6.	The total number of shares arising as a result of exercise of option	6,96,700 (Six Lakh Ninety-Six Thousand Seven Hundred) Equity Shares of face value Rs. 10 /- each will arise deeming all granted Stock Options are vested and exercised.
7.	Brief details of significant terms	**Vesting Period:** As per the plan, vesting period shall commence after minimum One (1) year from the grant date and it may extend upto maximum of Four (4) years from the grant date, at the discretion of and in the manner prescribed by the Committee. **Lock-in period:** As per the Plan, the shares allotted pursuant to exercise of the vested Options may be sold subject to the following restrictions: - Not more than 50% of shares issued to the Grantee pursuant to exercise of the vested Options shall allowed to be sold in the financial year during which issuance is made. The balance 50% shares shall be free to be sold in the next financial year & onwards. -However, the Committee shall have the power to waive off the restriction on sale of shares for reasons as they may deem fit.

This is for your kind information and Records.

Thanking you,
Yours Faithfully,

For Artemis Medicare Services Limited

Shilpa Budhia
(Company Secretary & Compliance Officer)