

Date: July 30, 2024

To,  
**Department of Corporate Services,**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street  
 Mumbai - 400001  
**Scrip Code:** 543333  
**ISIN:** INE290S01011

To,  
**Listing Department,**  
**National Stock Exchange of India Limited**  
 Exchange plaza, Plot No. C/1, G Block  
 Bandra Kurla Complex, Bandra East,  
 Mumbai – 400051  
**Scrip Symbol:** CARTRADE

Dear Sir(s),

**Sub: Grant of Stock Options under CarTrade Tech Limited (ESOP) 2021 (I) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021, the Company has granted 1,00,000 ESOP options under CarTrade Tech Limited (ESOP) 2021 (I) on July 30, 2024.

The brief details and general terms and conditions of the said grant are as under;

Sr. No	Particulars	Details
1.	Brief details of the options granted	1,00,000 ESOP options granted to selected eligible Employees, Director including relative of Director covered under CarTrade Tech Limited ESOP 2021 (I)
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021	Yes
3.	Total number of shares covered by these Options	1,00,000 Equity Shares, each ESOP options is convertible into 1 equity share of face value Rs.10/-.
4.	Pricing formula/exercise price	Shall be 0% discount to the market price, which shall be the average of the closing price of the equity share of the Company of the last thirty days preceding the date of grant on a recognized stock exchange.
5.	Options vesting period/vesting schedule	In terms of CarTrade Tech Limited ESOP 2021 (I) and subject to the conditions as specified in grant letter, ESOPs will vest as under: • 25 % of the stock options at the end

**CarTrade Tech Limited**

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

Sr. No	Particulars	Details
		of 1 <sup>st</sup> year from the Grant date; • 25 % of the stock options at the end of 2 <sup>nd</sup> year from the Grant date; • 25 % of the stock options at the end of 3 <sup>rd</sup> year from the Grant date; and • 25 % of the stock options at the end of 4 <sup>th</sup> year from the Grant date.
6.	Exercise Period	All Vested Options can be Exercised only 2 (two) years after the date of Grant and must be Exercised within 10 (ten) years of Grant.

Further, this intimation will also be available on Company's website <https://www.cartradetech.com/>

You are requested to take the abovementioned information on your records and disseminate the same to the concerned stakeholders.

Thanking you,

**For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

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