PDS Multinational Fashions Limited

PDS/SE/2021-22/80 December 8, 2021

Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 **Scrip Symbol: PDSMFL**	**Corporate Relationship Department** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 **Scrip Code: 538730**

Re: ISIN - INE111Q01013

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, w.r.t. Grant of Stock Options/Units under PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan B and/or PDS Multinational Fashions Limited –Phantom Stock Units Plan 2021.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that the Nomination and Remuneration (Compensation) Committee of the Board of Directors of the Company and subject to the appropriate approvals, has today, i.e., December 8, 2021, approved the following grant in terms of PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan A and/or PDS Multinational Fashions Limited – Employee Stock Option Plan 2021 – Plan B and/or PDS Multinational Fashions Limited –Phantom Stock Units Plan 2021.

The brief general terms and conditions of the said Grant are as under:

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	24,000 Stock Options/Units to the Eligible Employee(s)
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3	Total number of Shares covered by these options	24,000 (Twenty-Four Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten) each.
4	Exercise Price	Rs.1095/- per Stock Option/Units
5	Vesting Period	Within 4 (Four) Years from the date of Grant [in tranches]
6	Exercise period	4 (Four) years from the date of Vesting of the Stock Options/Units.

PDS MULTINATIONAL FASHIONS LTD.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for PDS Multinational Fashions Limited

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530