

PDS/SE/2021-22/86

December 30, 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 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.

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, has today, i.e., December 30, 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.

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

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	8,000 Stock Options 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	8,000 (Eight Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten) each.
4	Exercise Price	Rs.1330/- (Rupees One Thousand Three Hundred and Thirty Only) per Stock Option
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.

**Regd. Off:** No. 758 & 759, 2nd Floor, 19th Main, Sector -2, HSR Layout, Bengaluru – 560 102, Karnataka, (India)**Corp. Office:** Unit No.971, Solitaire Corporate Park, Andheri – Ghatkopar Link Road, Andheri (East), Mumbai – 400093, Maharashtra (India)Email: info@pdsmultinational.com; Website: www.pdsmultinational.com; Telephone No.: +91 80 67653000; +91 22 41441100

CIN: L18101KA2011PLC094125

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

Thanking you,

Yours faithfully,
for PDS Multinational Fashions Limited



Abhishekh Kanoi
General Counsel & Company Secretary
ICSI Membership No.: F-9530

