

RattanIndia

ENTERPRISES

August 7, 2021

Scrip Code - 534597

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

RTNINDIA

National Stock Exchange of India Limited

"Exchange Plaza", Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Sub: Grant of stock options under RattanIndia Enterprises Limited Employees Stock Option Plan - 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended up to date, we wish to inform that the Nomination & Remuneration Committee (the "Committee") of the Company has approved the grant of stock options under RattanIndia Enterprises Limited Employees Stock Option Plan 2019. The term of grant inter-alia is given below:

S. No.	Particulars	Details
1	Brief details of options granted	Grant of 1,00,000 stock options to an eligible employee.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share based Employee Benefits) Regulations, 2014	Yes
3	Total number of shares covered by these stock options	1,00,000 equity shares of face value INR 2 each of the Company.
4	Exercise Price	INR 57.20 per share.
5	Vesting Schedule	The stock options will vest in equal slabs of 20% per year over a period of five years. The first date of vesting being one year front the date of grant.
6	Time within which the stock options may be exercised	Within one year from the date of each vesting.

Please take the above intimation on record.

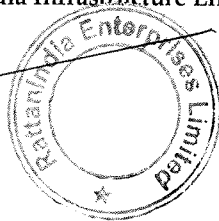
Thanking you

For RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

R K Agarwal

Company Secretary



RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

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