



Date: April 1, 2021

Scrip Code – 532960, 890145
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

DHANI – EQ, DHANIPP
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Grant of 1,01,00,000 Stock Options of the Company

Dear Sirs,

We wish to inform that pursuant to and in terms of Shareholders approval received earlier, the Compensation Committee constituted by the Board of Directors of the Company has, at its meeting held today i.e. April 1, 2021, granted, under the “**Dhani Services Limited Employees Stock Option Scheme(s) – 2008 & 2009**”, 1,01,00,000 (One Crore One Lakh) Stock Options representing an equal number of fully paid-up equity shares of face value of Rs. 2/- each in the Company, at an exercise price of Rs. 150/-. In compliance with SEBI ESOP Regulations, 2014, the Promoter Director shall not be eligible to participate in such grant of Stock Options. The Stock Options, so granted, shall vest within 5 years beginning from April 2, 2022, the first vesting date. The options vested under each of the slabs, can be exercised within a period of five years from the relevant vesting date.

Thank You,

Yours faithfully,

For **Dhani Services Limited**
(formerly Indiabulls Ventures Limited)

Lalit Sharma
Company Secretary

dhaniservices

Dhani Services Limited (formerly Indiabulls Ventures Limited) CIN: L74999DL1995PLC069631

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