

7/Govt/SE-15
July 7, 2022

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPAKKA

Subject: - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEDI (LODR) Regulations, 2015) - Grant of 14,16,600 Options under 'YASH TEAM STOCK OPTION PLAN – 2021' ('TSOP'/ 'Plan') by the Nomination and Remuneration Committee/Compensation Committee of the Board of Directors of Yash Pakka Limited

Please refer to our communication dated May 06, 2022 regarding the approval of the shareholders of the Company in their extra ordinary general meeting held on May 06, 2022 regarding TSOP, in complete supersession of the earlier TSOP, and further communication dated June 24, 2022 regarding receipt of the in-principle approval of the BSE Limited vide letter no. DCS/IPO/TL/ESOP-IP/2382/2022-23 dated June 24, 2022 for 20,00,000 Equity shares of Rs. 10/-.

In terms of provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant provisions of Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, issued by the Securities and Exchange Board of India this is to inform that the Nomination and Remuneration Committee (Compensation Committee) of the Board of Directors of the Company ("NRC") in its meeting held today on July 07, 2022 has granted 14,16,600 stock options of the Company to 361 number of the eligible employees in terms of TSOP. Brief details are as under:



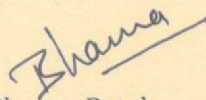
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Brief details of options granted	14,16,600 stock options granted to eligible employees of the Company. Each option upon exercise would be entitled for allotment of one equity share of Rs 10 each of the Company.
Effective Grant Date	July 07, 2022
Total number of shares covered by these options	14,16,600 (Fourteen Lacs Sixteen Thousand Six Hundred) equity shares of Rs 10 each of the Company.
Exercise Price	82.21/- (Rupees Eighty-Two and Twenty One paisa Only) per Share
Options Vesting	Subject to fulfilling conditions specified in YASH TEAM STOCK OPTION PLAN – 2021' ('TSOP'/ 'Plan'), the options granted shall vest on expiry of one year from the date of grant.
Exercise	The said options would have to be exercised by the concerned eligible team of the Company, before the end date i.e., 31st December, 2026 from the date of respective vesting.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You,

Yours faithfully,
For Yash Pakka Limited


Bhavna Patel
Company Secretary &
Compliance Officer

