



CSL Finance  
Limited

CIN: L74899DL1992PLC051462

12<sup>th</sup> January, 2022

The Manager  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 530067**

Dear Sir/Ma'am,

**Sub: Grant of Options under CSL Employee Stock Options Scheme, 2016**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Nomination and Remuneration Committee of CSL Finance Limited in its meeting held today i.e., Wednesday, 12<sup>th</sup> January, 2022 has granted stock options to the Employees of the Company under the CSL Employees Stock Option Scheme 2016, as per the details mentioned in Annexure A.

This is for your kind information and records.

Thanking you,  
For CSL Finance Limited

Preeti Gupta  
(Company Secretary & Compliance Officer)



**Encl.: A/a**

## Annexure- A

**Employee Stock Options Scheme- Details under Regulation 30 of SEBI (LODR) Regulations, 2015**

S. No.	Particulars	CSL Employee Stock Option Scheme, 2016
1.	Brief details of stock options granted	Grant of total 4,00,000 stock options
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered by these stock options	4,00,000 equity shares (Each stock option is convertible into one (1) equity share of CSL Finance Limited having a face value of Rs. 10/- each)
4.	Exercise Price	Rs. 160/- per stock option
5.	Vesting Schedule	Subject to fulfilment of all the pre-vesting conditions, stock options will vest as under: - i) 25% of the stock options shall vest on 1 <sup>st</sup> April, 2023. ii) 25% of the stock options shall vest on 1 <sup>st</sup> April, 2024. iii) 25% of the stock options shall vest on 1 <sup>st</sup> April, 2025. iv) 25% of the stock options shall vest on 1 <sup>st</sup> April, 2026.
6.	Exercise Period	3 years from the date of respective vesting as mentioned in the Grant Letter.
7.	Lock-in-provisions	Nil

