

PDS/SE/2020-21/60

April 3, 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
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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

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., April 3, 2021, granted 265,782 Stock Options under its PDS Multinational Fashions Limited - Employee Stock Option Plan 2021 to Mr. Sanjay Jain, Chief Executive Officer (Key Managerial Personnel) of the Company.

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

Sl. No.	Particulars	Details
1	Number of Stock Options Granted	265,782 Stock Options
2	Whether the scheme is in terms of SEBI (SBE) Regulations, 2014	Yes
3	Total number of Shares covered by these options	265,782 Equity Shares of Face Value of Rs.10/- each
4	Exercise Price	Rs.400/- per Stock Option
5	Vesting Period	1 (One) Year from the date of Grant
6	Exercise period	3 (Three) years from the date of Vesting of the Stock Options

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

Thanking you,
Yours faithfully,
for PDS Multinational Fashions Limited



Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

