

DU Digital Global

Disclosure of Meeting of Nomination and Remuneration Committee

Date: October 20, 2022

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: DUGLOBAL
Series: EQ

Re: Intimation of Grant of Options under DuDigital Global Limited Employees Stock Option Scheme – 2022

Dear Sir,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform you that a meeting of the Nomination and Remuneration Committee of Dudigital Global Limited (*the “Company”*) was held on October 20, 2022, at 3.00 P.M and concluded at 3.45 P.M for grant of 82,500 Employee Stock Options (*“Options”*) convertible into equal number of Equity Shares of the Company of face value of Rs. 2/- each, under the DuDigital Global Limited Employees Stock Option Scheme – 2022(*“Scheme”*).

The terms of the grant, inter-alia, are as under:

Sl. No.	Particulars	Details
1.	Brief details of options granted	Grant of 82,500 Options to eligible employees. Effective grant date being 20 th October 2022
2.	Whether the Scheme is in terms of SEBI (SBEB & SE) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	82,500 Equity Shares of face value Rs. 2/- each (Each Option is convertible into one Equity Share of the Company).

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail:cs@dudigitalglobal.com Contact No:011-40450533

CIN: U74110DL2007PLC171939

DU Digital Global

4.	Pricing Formula	<p>Under this Scheme, the Exercise Price will be decided by the Nomination and Remuneration Committee on the basis of Market Price.</p> <p>The Nomination and Remuneration Committee may provide a suitable discount on such price as arrived above. However, in any case the Exercise Price shall not go below the face value of Share of the Company.</p> <p>Accordingly, the exercise price was determined at Rs.100/- per Option.</p>
5.	Options Vested	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
6.	Time within which option may be exercised	All Options upon vesting shall be exercisable within 1 (One) year from the date of respective vesting of the Options.
7.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
8.	Money realized by exercise of Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
9.	The total number of Shares arising as a result of exercise of Option	82,500/- Equity Shares of face value Rs. 2 /- each will arise deeming all granted options are vested and exercised.
10.	Options lapsed	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
11.	Variation in terms of Options	Not Applicable
12.	Brief details of significant terms	<p>The Scheme is administered by the Nomination and Remuneration Committee.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>The granted Options, once vested shall entitle the Option holder to acquire equal number of</p>

DUDIGITAL GLOBAL LIMITED

Formerly known as **DU Digital Technologies Limited**

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail:cs@dudigitalglobal.com Contact No:011-40450533

CIN: U74110DL2007PLC171939

DU Digital Global

		<p>Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p> <p>The granted Options shall vest from the date of grant as per vesting schedule as approved by the Committee.</p> <p>All Vested Options shall be respectively exercised in one or more tranches within a period of 1 years from the date of respective vesting of the Options.</p> <p>The exercise price shall not be less than the face value of an equity shares of the Company at the time of grant of option as determined by the Nomination and Remuneration Committee from time to time and shall be in conformity with the applicable accounting policies, if any.</p>
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this outcome is pertaining to grant of Options under the Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dudigital Global Limited
(Formerly Known as Dudigital Technologies Limited)

Abhishek
(Company Secretary & Compliance Officer)
M. No.: 66526