

May 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Grant of stock options under Uniparts Employee Stock Option Plan 2007

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of provisions of Regulation 30 of Listing Regulations, this is to inform you that the Nomination and Remuneration Committee (“NRC”) of the Board of Directors of the Company in its meeting held today, i.e. on May 28, 2024, granted 46,792 stock options to the eligible employees under Uniparts Employee Stock Option Plan 2007 (“ESOP Plan 2007”).

We are enclosing herewith the details as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure I**.

This intimation is being made available on the Company's website at www.unipartsgroup.com.

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

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure I

Details of grant of stock options under Uniparts Employee Stock Option Plan 2007 under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

a)	brief details of Options granted	Grant of 46,792 Options to the eligible employees as determined by the NRC
b)	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	total number of shares covered by these options	46,792 equity shares (Each Option when exercised would be converted into one equity share having face value of Rs. 10/- each)
d)	pricing formula (exercise price)	Rs. 52.50 per Option per share upon exercise of Option
e)	options vested	Nil
f)	Time within which options may be exercised (Exercise Period)	The Exercise Period in respect of the vested Options shall be subject to a maximum period of 3 (three) years from date of each vesting.
g)	options exercised	Not Applicable
h)	money realized by exercise of options	Not Applicable
i)	the total number of shares arising as a result of exercise of option	Not Applicable
j)	options lapsed	Not Applicable
k)	variation of terms of options	Not Applicable
l)	brief details of significant terms	Vesting period for any Options granted under the ESOP Plan 2007 shall be subject to statutory minimum period of 1 (One) year and maximum period of 3 (Three) years from the date of each vesting of Options.
m)	subsequent changes or cancellation or exercise of such options	Not Applicable
n)	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable