

03rd November, 2022

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: 532706

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (collectively referred to as 'SEBI Regulations') and in accordance with the ILL – Employee Stock Options Scheme – 2006, as amended ("said Scheme"), the Compensation, Nomination & Remuneration Committee ("Committee") at its meeting held today has approved the amendment in Vesting schedule of unvested portion of stock options granted on 01st June, 2021 to the eligible employees of the Company.

The disclosure pursuant to relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in **Annexure-1**.

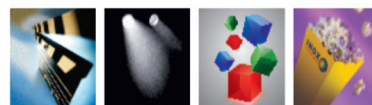
Kindly take the same on record.

Thanking You.

Yours faithfully,
For INOX Leisure Limited

Vishav Sethi
Company Secretary & Compliance Officer

Encl.: As above



Annexure – 1

ILL Employee Stock Option Scheme – 2006

Salient features

S. No.	Particulars	Details
a)	Brief details of options granted	1,47,500 options granted by Compensation, Nomination & Remuneration Committee (“Committee”) of the Company at its meeting held on 1 st June, 2021. Out of which 36,875 options already exercised by the eligible option holders.
b)	Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes.
c)	Total number of shares covered by these options	1,47,500 Equity Shares.
d)	Pricing formula	Exercise price of Rs. 15/- per option.
e)	Options already vested	36,875
f)	Time within which option may be exercised	1 year from the date of vesting.
g)	Options already exercised	36,875
h)	Money realized by exercise of options	Rs. 5,53,125/-
i)	The total number of shares arising as a result of exercise of option	Nil, as the Shares will be transferred by INOX Leisure Limited Employees’ Welfare Trust to the eligible employee on exercise of his / her option.
j)	Options already lapsed	9,375
k)	Variation of terms of options	The Committee at its meeting held today i.e 3 rd November, 2022, has amended the Vesting schedule of unvested portion of stock options granted on 1 st June, 2021, having terms more beneficial to the option holders.
l)	Brief details of significant terms	Only vested options can be exercised within exercise period. Options shall vest subject to prerequisite condition of continuation of employment and other terms and conditions as mentioned in the Employee Stock Option Agreement. Options not exercised within exercise period shall lapse.
m)	Subsequent changes or cancellation or exercise of such options	There is no change, cancellation or exercise.
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable (options are yet to be exercised)

INOX LEISURE LTD.

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