

Date: 31st December 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: 544179

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: GODIGIT

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – ESOP Grants

Pursuant to Regulation 30 and Para B of Part A of Schedule III and Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved grant of 32,69,835 (Thirty Two Lakh Sixty Nine Thousand Eight Hundred and Thirty Five) stock options under the Go Digit Employee Stock Option Plan 2018 (“**ESOP 2018**”) by passing a resolution through circulation on 31st December 2024.

In this regard, please find enclosed herewith the details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

This intimation is also being placed on the website of the Company at www.godigit.com.

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

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

Tejas Saraf
Company Secretary & Compliance Officer

Encl.: As above

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Details
a)	Brief details of options granted	32,69,835 Options granted to the eligible employees of the Company and the Holding Company as determined by the Nomination and Remuneration Committee
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	Total number of shares covered by these options	32,69,835 Equity Shares (each stock option is convertible into one equity share having face value of Rs. 10/- each)
d)	Pricing formula	The options have been granted at a price over and above the face value of the equity shares of the Company and the same is in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Go Digit Employee Stock Option Plan 2018 (“ESOP 2018”).
e)	Options vested	Options granted under ESOP 2018 would Vest after One (1) year but not later than Six (6) years from the Grant date of such Options, as may be decided by the Compensation Committee or Nomination and Remuneration Committee.
f)	Time within which option may be exercised	Exercise Period in respect of a Vested Option shall be Four (4) years from the date of Vesting of such Option or such other period as may mentioned in the ESOP 2018 as amended from time to time.
g)	Options exercised	Not Applicable
h)	Money realized by exercise of options	
i)	The total number of shares arising as a result of exercise of option	
j)	Options lapsed	
k)	Variation of terms of options	
l)	Brief details of significant terms	
m)	Subsequent changes or cancellation or exercise of such options	
n)	Diluted earnings per share pursuant to issue of equity shares on exercise of options	