

26<sup>th</sup> April 2024

<b>To</b> <b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>  <b>Scrip Code: 543514</b>	<b>To</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, G Block, Bandra-</b> <b>Kurla Complex, Bandra (East), Mumbai -</b> <b>400 051</b>  <b>Scrip Code: VERANDA</b>
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Sir / Madam,

**Sub: Grant of Stock Options under Veranda Learning Solutions Limited Employees Stock Option Plan, 2022 (VERANDA ESOP PLAN 2022)**

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination Remuneration Committee of the Company in its meeting held on 26.04.2024 has approved the grant of 25000 (Twenty-Five Thousand) Stock Options to Mr. Vivek Sapre (CHRO) of the Company under the Veranda Learning Solutions Limited Employees Stock Option Plan, 2022.

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

This information will also be hosted on the Company's website at [www.verandalearning.com](http://www.verandalearning.com)

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

**Thanks & Regards**

**For Veranda Learning Solutions Limited**

**M Anantharamkrishnan**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-7187**

✉ contact@verandalearning.co

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Chennai, Tamil Nadu-600017

CIN: L74999TN2018PLC125880

**Annexure A**  
**Details of the grant of options under the provisions of Veranda Learning Solutions Limited Employees Stock Option Plan, 2022:**

Brief details of options granted	25000 stock options granted to Mr. Vivek Sapre (CHRO) - Strategic Team
Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
Total number of shares covered by these options	25000 (Twenty-Five Thousand) Equity Shares (Each stock option is convertible into One equity share having a face value of Rs. 10/- each)
Pricing formula/Exercise Price	Rs. 68.50 Per Equity Share upon exercise of Stock Options by the Strategic Team.
Options vested/vesting schedule	Options granted shall have a Vesting period of not earlier than one year and not later than 4 years from the date of grant.
Time within which options may be exercised	Exercise period in respect of the Vested options shall be subject to a maximum period of 6 years from the date of Vesting of options.
Options exercised	Not Applicable
Money realized by exercise of options	
The total number of shares arising as a result of exercise of option	
Options lapsed	
Variation of terms of options	
Brief details of significant terms	
Subsequent changes or cancellation or exercise of such options	
Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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