

E2E Networks Limited

Low Latency Hosting in India
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date-12.08.2020

Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol-E2E

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Grant of Options under E2E ESOS Scheme 2018

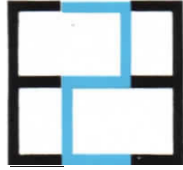
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e August 12, 2020 has inter-alia considered and approved the following business(es): -

- 1) Noted the details of 1,07,600 Stock Options lapsed under Employee Stock Option Scheme of the Company (“**E2E ESOS Scheme 2018**”); and
- 2) Approved the Grant of 1,27,980 Stock Options out of lapsed and unutilised stock options under E2E ESOS Scheme 2018 to eligible employees.

The following are the brief terms of the options granted:

S. No.	Particulars	Details
1	No. of Options Granted	1,27,980
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits) Regulations, 2014	Yes
3	Total No. of Equity Shares covered by these options	1,27,980 Equity Shares of Face Value of Rs. 10/- each
4	Exercise Price	INR 51.30/-
5	Vesting Period/Schedule	The options shall vest over a period of five years of continuous completed service from the date of Grant of Options. It is being clarified that each annual vesting shall be subject to continuous and uninterrupted employment of the option holder with the company for a period of 12 months. The options shall vest as follows:-



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		-20% on expiry of 1 year from the date of grant -20% on expiry of 2 year from the date of grant. -20% on expiry of 3 year from the date of grant. -20% on expiry of 4 year from the date of grant. -20% on expiry of 5 year from the date of grant.
6	Time within which options may be exercised	Vested options can be exercised at any time, (a) as long as the Option Holder continues to be employed with the Company; or (b) within a period of 90 (Ninety) days from the date of cessation of the Option Holder's employment with the Company.

The stock options granted are governed as per **E2E ESOS Scheme 2018**, which was submitted to the Exchange at the time of obtaining the in-principle approval.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully,

For **E2E Networks Limited**

Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A33753