RateGain Travel Technologies Limited



CIN No.: L72900DL2012PLC244966

E-mail: help@rategain.com

Website: www.RateGain.com

July 04, 2024

To,

National Stock Exchange of India Limited (NSE: RATEGAIN) BSE Limited (BSE: 543417)

Sub: Intimation of grant of SAR Units pursuant to "RateGain - Stock Appreciation Rights (SAR) Scheme - 2022"

Dear Sir / Ma'am,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Nomination and Remuneration Committee of the Company by its resolution dated July 04, 2024 has approved the grant of total 3,57,138 (Three Lakh Fifty Seven Thousand One Hundred Thirty Eight) SAR under "RateGain - Stock Appreciation Rights (SAR) Scheme – 2022" (SAR-2022) as per the details given below:

Scheme	PLAN	SAR	SAR Price	Vesting	Exercise
		Units		period/Schedule	period
		granted			
RateGain	SAR,	3,57,138	Rs. 804.25/-	Vesting Period: 4	Within three (3)
Stock	2024		per SAR Unit	years from the date of	years from the
Appreciation			(Based on	grant	date of vesting
Rights			closing market		of SAR Units.
Scheme -			price of	Vesting Schedule:	
2022			RateGain	10% Y1, 20% Y2,	
			shares as on	30% Y3, 40% Y4	
			July 04, 2024}		

Please take the above information on record.

Thanking you.

Yours faithfully,

For RateGain Travel Technologies Limited

(Thomas P. Joshua)
Vice President - Legal & Company Secretary
Memb. No.: F9839