

24th January, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Mumbai
Kind Attn: Manager, Listing Department
Stock Code – SONATSOFTW

BSE Limited
P.J. Towers, Dalal Street, Mumbai
Kind Attn: Manager, Listing Department
Stock Code - 532221

Dear Sir/Madam,

Sub: Intimation of grant of stock options under Employee Stock Option Plan 2013

This is to inform you that the Nomination and Remuneration Committee of the Company on 24th January, 2023 has approved the grant of 80,000 stock options through Trust, to eligible employee(s), under the Sonata Employee Stock Option Plan 2013.

Vesting Period will be over a period of 4 years in equal proportions. The stock options are exercisable from the date on which option vests until the employee(s) are in the employment with the Company, and other terms will be as per the Plan administered through Sonata Employee Stock Option Plan, 2013 and upon exercise of stock options, shares will be allotted by the Trust.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sonata Software Limited**

Mangal Kulkarni
Company Secretary, Compliance Officer and Head – Legal