RateGain Travel Technologies Limited

(Formally Known as RateGain Travel Technologies Pvt. Ltd.)



CIN No.: L72900DL2012PLC244966

Website: www.RateGain.com

February 10, 2023

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 in their meeting held on February 10, 2023 has approved the grant of total 18,000 Units under "RateGain - Stock Appreciation Rights (SAR) Scheme – 2022" (SAR-2022) as per the details given below:

Scheme	SAR Units	Exercise Price	Vesting	Exercise period
	granted		period/Schedule	
SAR	18,000	Rs. 374.90/- per SAR	Vesting Period: 4 years	Within three (3)
2022		Unit	from the date of grant	years from the
		(Based on closing		d <mark>ate</mark> of vesting of
		market price of	Vesting Schedule: 10%	SAR Units.
		RateGain shares on	Y1, 20% Y2, 30% Y3,	
		NSE on February 10,	40% Y4	
		2023)		

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