

23.02.2023.

To, The Corporate Relations Department, BSE Ltd, P.J. Towers, Dalal Street, Mumbai ---- 400001.

Sir,

Dear Sir/Madam,

Sub.: Grant of Options under ESOP Scheme 2022 of the Company-Reg...

Ref.: Scrip Code – 538273

We wish to inform you that the Nomination and Remuneration Committee (NRC Committee) approved and granted 3,30,000 (Three Lakhs Thirty Thousand) number of stock options to eligible employees of the Company at a price of Rs. 10/- per option under its Response Informatics Limited Employee Stock Option Plan 2022 (ESOP Plan 2022). The aforesaid grant of options and the pricing formula is in accordance with ESOP Plan 2022 of the Company.

Thanking you,

For Response Informatics Ltd.,

**Company Secretary & Compliance Officer** 

**Response Informatics Limited** 

Plot No. 42, Nagarjuna Hills, Punjagutta, Hyderabad, Telangana - 500 082 Web : www.responseinformaticsltd.com , E-mail : info@responseinformaticsltd.com, Office : 040-40037073, CIN : L72200TG1996PLC025871