

August 03, 2022

Shalby/SE/2022-23/41

The Listing Department  
National Stock Exchange of India Ltd  
Mumbai 400 051.

Scrip Code : SHALBY  
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

Scrip Code: 540797  
Through : <http://listing.bseindia.com>

**Sub: Terms of Grant of Options**

**Ref:** Our earlier letter no. Shalby/SE/2022-23/31 dated July 13, 2022

Dear Sir,

This is with reference to the announcement made vide our letter no. Shalby/SE/2022-23/31 dated July 13, 2022 wherein, it was informed that the Nomination and Remuneration Committee of Shalby Limited (*the "Company"*) has approved the grant of 62,735 Stock Options to eligible employees.

Please note that due to clerical error the terms of vesting period were mentioned in different categories as compared to actual as follows:

Type	Terms as mentioned in our earlier intimation dated July 13, 2022		Actual Terms	
	No. of Options	Vesting Period	No. of Options	Vesting Period
Type A	42,735	2 (Two) years from the date of grant	42,735	1 (One) year from the date of grant
Type B	20,000	1 (One) year from the date of grant	20,000	2 (Two) years from the date of grant

There is no change in other terms and conditions. Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Shalby Limited



Tushar Shah  
AVP & Company Secretary  
Mem. No: FCS-7216



**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

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