

Intellect/SEC/2023-24

December 20, 2023

1. **National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Symbol :

INTELLECT

2. **BSE Limited**

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :

538835

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 79,654 Equity Shares under Associate (Employees) Stock Option Plan (ASOP)

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated December 18, 2023 approved the allotment of 79,654 Equity Shares of Rs.5/- each on December 20, 2023 at 01:37 A.M (IST) to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 11,875 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 1,350 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 66,429 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme

The Company is in the process of applying for listing and trading of the above shares on NSE and BSE. The paid-up share capital of the Company accordingly increases from Rs. 68,30,83,020/- divided into 13,66,16,604 equity shares of Rs. 5/- each to Rs. 68,34,81,290/- divided into 13,66,96,258 equity shares of Rs. 5/- each. The new equity shares issued shall rank *pari-passu* with the existing equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

Stock Exchanges	ISOP 2015	ISOP 2016	Intellect Incentive Plan Scheme 2018
National Stock Exchange of India Limited	NSE/ LIST/ 68005, Date: April 01, 2016	NSE/LIST/88195 Date: September 26, 2016	NSE/LIST/21614, Date: August 30, 2019
BSE Limited	DCS / IPO / ST / ESOP- IP/ 905 / 2016 – 17 Date: April 05, 2016	DCS/IPO/MD/ESOP- IP/1292/2016-17 Date: September 19, 2016	DCS/IPO/JR/ESOP - IP/288/2019-20 Date: September 24, 2019

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India | Ph: +91-44-6700 8000 | Fax: +91-44-6700 8874
E-mail: contact@intellectdesign.com | www.intellectdesign.com

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and record.

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

Intellect Design Arena Limited

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Annexure – I

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011

1	Company Name and Address of Registered Office	Intellect Design Arena Limited No.244 Anna Salai, Chennai-600006, Tamil Nadu, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011 with the recognised Stock Exchange	a) BSE for ISOP 2015 Scheme: 23-03-2016 b) NSE for ISOP 2015 Scheme: 23-03-2016 c) BSE for ISOP 2016 Scheme: 14-09-2016 d) NSE for ISOP 2016 Scheme: 14-09-2016 e) BSE for IIPS 2018 Scheme: 13-08-2019 f) NSE for IIPS 2018 Scheme: 13-08-2019
4	Filing Number, if any	a) BSE for ISOP 2015 Scheme: 32350 b) NSE for ISOP 2015 Scheme: 8778 c) BSE for ISOP 2016 Scheme: 41571 d) NSE for ISOP 2016 Scheme: 9739 e) BSE for IIPS 2018 Scheme: 97651 f) NSE for IIPS 2018 Scheme: 21614
5	Title of the Scheme pursuant to which shares are issued, if any	a) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme b) Intellect Stock Option Plan 2016 (ISOP 2016) Scheme c) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- each
8	Date of issue of shares	20-12-2023
9	Number of shares issued	79,654
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	136716605 – 136796258
12	ISIN Number of the shares if issued in Demat	INE306R01017

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13	Exercise price per share	ISOP 2015: (In Rs.) <table border="1"> <tr> <td>5.00</td> <td>93.08</td> <td>165.44</td> </tr> </table> ISOP 2016: Rs. 173.91 ISOP 2018: Rs. 5/-	5.00	93.08	165.44
5.00	93.08	165.44			
14	Premium per share	ISOP 2015: (In Rs.) <table border="1"> <tr> <td>0</td> <td>88.08</td> <td>160.44</td> </tr> </table> ISOP 2016: Rs. 168.91 ISOP 2018: NIL	0	88.08	160.44
0	88.08	160.44			
15	Total issued shares after this issue	13,66,96,258			
16	Total issued share capital after this issue	Rs. 68,34,81,290			
17	Details of any lock-in on the shares	Not Applicable			
18	Date of expiry of lock-in	Not Applicable			
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares.			
20	Details of listing fees, if payable	Not Applicable			

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

Date: December 20, 2023
Place: Chennai