

#### **INTELLECT /SEC/2021-22**

January 21, 2022

National Stock Exchange of India Ltd.,

INTELLECT

Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

BSE Ltd. 538835

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

Dear Sirs,

# Sub- Allotment of equity shares under various Associate/employees Stock Option Schemes of the Company

We wish to inform you that the Members of the Stakeholders' Relationship Committee of Board of Directors of the Company vide its Circular Resolution dated January 20, 2022 approved the allotment of 11,675 equity shares to 11 associates under ISOP 2015 Scheme, the allotment of 850 equites shares to 3 associates under ISOP 2016 Scheme and allotment of 22,555 equity shares to 12 associates under Intellect Incentive Plan Scheme 2018 on January 21, 2022.

#### **ISOP 2015:**

SI. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	HAMID ACCHAN KHAN	30-Jan-15	83.09	750
2.	PAUL ALEXANDER	31-Oct-20	5.00	250
3.	RAKESH KUMAR OJHA	28-Oct-15	165.44	750
4.	ABHIJIT DESHMUKH	28-Oct-15	165.44	1,000
5.	PADMANI KOTEESWARAN	28-Jul-15	81.03	2,350

**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



6.	RAMAN SARAVANA RAJA	28-Oct-15	165.44	150
7.	MOHANA MURALI MULPUR	07-Sep-17	93.08	3,500
8.	GANESHKUMAR SOUNDARAPANDIAN	28-Oct-15	165.44	400
9.	ANAND KRISHNA RAI	09-Feb-16	165.66	1,500
10.	PADMANABAN P	28-Oct-15	165.44	500
11.	CHOUDHARY SHAILESH C	30-Jan-15	83.09	525
Total			11,675	

## **ISOP 2016**

SI. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	PERIASAMY DEVANAND	14-Oct-21	173.91	200
2	ROMA MANOJ NANKANI	14-Oct-18	173.91	200
3	VIDYADHAR SUNDER MABIAN	14-Oct-18	173.91	450
	Total			850



## **Intellect Incentive Plan Scheme 2018**

SI. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	R S KANNAN	05-Aug-20	5.00	250
2.	PUNKAJ SHANKAR	09-Jun-20	5.00	5,000
3.	RAMACHANDRAN BALAGURU	09-Jun-20	5.00	1,125
4.	UTHAMAN VANJIMUTHU	09-Jun-20	5.00	1,000
5.	SHIVAKUMAR BABU	05-Aug-20	5.00	250
6.	KAVITA IYER	09-Jun-20	5.00	100
7.	MOHANA MURALI MULPUR	09-Jun-20	5.00	5,000
8.	AMIT RAJ	09-Jun-20	5.00	750
9.	AMIT RAJ	05-Aug-20	5.00	2,500
10.	PRAKASH PUNDARIKAKSHAN	05-Aug-20	5.00	1,250
11.	HARISH R	09-Jun-20	5.00	5,000
12.	V.V.NARESH	09-Jun-20	5.00	330
Total			22,555	

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Kindly take the above information on record and confirm Compliance.

Thanking You, For Intellect Design Arena Limited

**V V Naresh** 

**Company Secretary and Compliance Officer**