

Intellect/SEC/2024-25**June 26, 2024**

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

Scrip Symbol :
INTELLECT**Scrip Code :**
538835

Dear Sir/Madam,

Sub: Completion of Tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Arun Shekhar Aran (DIN: 00015335), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from the conclusion of the 13th Annual General Meeting held on June 26, 2024. The Board of Directors and the Management of the Company express their deep appreciation for the valuable contributions made by Mr. Arun Shekhar Aran during his tenure as an Independent Director.

Consequent to the cessation as a Director, Mr. Arun Shekhar Aran will also cease to be a member of the following committees of the Board:

- (i) Audit Committee – Chairperson
- (ii) Nomination, Remuneration and Compensation Committee – Member
- (iii) Stakeholders Relationship Committee – Member
- (iv) Risk Management Committee – Member

The details as required under Regulation 30 of Listing Regulations is enclosed as ‘**Annexure A**’

Kindly take the above information on record and confirm compliance.

Yours truly,
for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Encl: As above

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
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Annexure – A

| S. No. | Details of Event | Information of such event(s) |
|---------------|--|---|
| 1. | Reason for change viz, appointment, resignation, removal, death or otherwise | Cessation of directorship due to completion of 2 nd term as an Independent Director with effect from the conclusion of the Annual General Meeting on June 26, 2024 |
| 2. | Date of cessation | From the conclusion of the Annual General Meeting on June 26, 2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships (in case of appointment of a director) | Not Applicable |

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