

Intellect/SEC/2023-24

November 17, 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: Grant of RSUs under ESOP / ISOP Schemes

Pursuant to the approval accorded by the members of Nomination, Remuneration and Compensation Committee of the Company *vide* Circular Resolution dated November 16, 2023 granted the following RSUs under ESOP/ISOP Schemes on November 17, 2023 at 09:36 A.M.

Scheme	No. of RSUs granted	Vesting Schedule	No. of associates	Grant Price
Intellect Incentive Plan Scheme - RSU 2018	58,500	These RSUs would vest equally in three annual rests at the end of Years 3, 4 and 5 with an overall vesting period of 5 years.	11	Rs. 5/-
ISOP 2015 Scheme - Swarnam 601 – RSUs Type 2	88,000	These RSUs would vest equally in three annual rests at the end of Years 3, 4 and 5 with an overall vesting period of 5 years.	12	Rs. 5/-

Therefore, a total of 1,46,500 RSUs are granted to 23 Associates.

- The RSUs have a grant price of Rs. 5/-
- These RSUs are fresh grants and not against surrender of any prior grants.

Kindly take the above information on record.

Yours truly,

for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Intellect Design Arena Limited

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