

Intellect/SEC/2023-24

April 14, 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.
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: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that M/s. B. Ravi & Associates, Company Secretaries having FRN: P2016TN052400 have been re-appointed as the Secretarial Auditors of the Company for Financial Year 2023-2024 by the Board of Directors at their meeting held on April 14, 2023

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith.

Kindly take the above information on record.

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
E-mail: contact@intellectdesign.com | www.intellectdesign.com

ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Re-appointment: To comply with the requirements under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	Date of Re-appointment: April 14, 2023 M/s. B. Ravi & Associates, Company Secretaries having FRN: P2016TN052400 is re-appointed as Secretarial Auditors of the Company. Terms of Appointment: To conduct Secretarial Audit for the Financial Year 2023-2024.
3.	Brief profile (in case of appointment)	Name of the Auditor: B. Ravi & Associates. Office Address: "Guru Nilayam", 42 (Old No. 16) Rathinam Street, Gopalapuram, Chennai 600086. Email ID: bravics@gmail.com About the auditor: CS Dr. B. Ravi is a renowned Practicing Company Secretary and an Expert in Company Law & Secretarial Practice. He is a Fellow Member of the Institute of Company Secretaries of India (FCS No.: 1810) and Managing Partner of M/s. B. Ravi & Associates. The Firm specializes in

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		Secretarial Audit, Due Diligence and Corporate Restructuring and advises on Legal and Company Law matters to Companies.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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