

Intellect/SEC/2023-24

August 22, 2023

1. National Stock Exchange of India LimitedExchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.**Scrip Symbol :**

INTELLECT

2. BSE Limited1st 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 1,76,562 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 August 21, 2023 approved the allotment of 1,76,562 Equity Shares of Rs.5/- each on August 22, 2023 at 11:45 A.M. to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 30,675 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 4,500 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 141,387 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. 68,14,62,115/- divided into 13,62,92,423 equity shares of Rs. 5/- each to Rs. 68,23,44,925/- divided into 13,64,68,985 equity shares of Rs. 5/- each. The new equity shares issued shall rank *pari-passu* with the existing equity shares.

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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