

**Intellect/SEC/2023-24**

**March 18, 2024**

**1. National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

**Script Symbol :**

INTELLECT

**2. BSE Limited**

1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Script Code :**

538835

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 27,660 Equity Shares under Associate (Employees) Stock Option Plan**

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated March 18, 2024 approved the allotment of 27,660 Equity Shares of Rs.5/- each on March 18, 2024 at 02:16 P.M (IST) to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 900 Equity Shares under the Associate Stock Option Plan 2011 (ASOP 2011) Scheme
- 6,260 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 2,400 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 18,100 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. 68,39,82,065/- divided into 13,67,96,413 equity shares of Rs. 5/- each to Rs. 68,41,20,365/- divided into 13,68,24,073 equity shares of Rs. 5/- each. The new equity shares issued shall rank *pari-passu* with the existing equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

<b>Stock Exchanges</b>	<b>ASOP 2011</b>	<b>ISOP 2015</b>	<b>ISOP 2016</b>	<b>Intellect Incentive Plan Scheme 2018</b>
National Stock Exchange of India Limited	NSE/ LIST/ 14688, Dt: February 16, 2015	NSE/ LIST/ 68005, Date: April 01, 2016	NSE/LIST/88195 Date: September 26, 2016	NSE/LIST/21614, Date: August 30, 2019
BSE Limited	DCS / IPO / CS / ESOP-IP/ 721 / 2014 – 15 Dt: February 19, 2015	DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17 Date: April 05, 2016	DCS/IPO/MD/ESOP- IP/1292/2016-17 Date: September 19, 2016	DCS/IPO/JR/ESOP -IP/288/2019-20 Date: September 24, 2019

**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

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and record.

For **Intellect Design Arena Limited**,

**V V Naresh**  
**Company Secretary and Compliance Officer**

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**Annexure – I**

**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

1	Company Name and Address of Registered Office	Intellect Design Arena Limited  No.244 Anna Salai, Chennai-600006, Tamil Nadu, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	a) BSE for ASOP 2011 Scheme: 31-01-2015 b) NSE for ASOP 2011 Scheme: 30-01-2015 c) BSE for ISOP 2015 Scheme: 23-03-2016 d) NSE for ISOP 2015 Scheme: 23-03-2016 e) BSE for ISOP 2016 Scheme: 14-09-2016 f) NSE for ISOP 2016 Scheme: 14-09-2016 g) BSE for IIPS 2018 Scheme: 13-08-2019 h) NSE for IIPS 2018 Scheme: 13-08-2019
4	Filing Number, if any	a) BSE for ASOP 2011 Scheme: 16588 b) NSE for ASOP 2011 Scheme: 6235 c) BSE for ISOP 2015 Scheme: 32350 d) NSE for ISOP 2015 Scheme: 8778 e) BSE for ISOP 2016 Scheme: 41571 f) NSE for ISOP 2016 Scheme: 9739 g) BSE for IIPS 2018 Scheme: 97651 h) NSE for IIPS 2018 Scheme: 21614
5	Title of the Scheme pursuant to which shares are issued, if any	a) Associate Stock Option Plan 2011 (ASOP 2011) b) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme c) Intellect Stock Option Plan 2016 (ISOP 2016) Scheme d) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- each
8	Date of issue of shares	18-03-2024
9	Number of shares issued	27,660
10	Share Certificate No., if applicable	Not Applicable

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11	Distinctive number of the share, if applicable	136896414 – 136924073							
12	ISIN Number of the shares if issued in Demat	INE306R01017							
13	Exercise price per share	<p>ASOP 2011: Rs. 62.35/-</p> <p>ISOP 2015: (In Rs.)</p> <table border="1"> <tr> <td>5.00</td> <td>83.09</td> <td>142.45</td> <td>165.44</td> </tr> </table> <p>ISOP 2016: (In Rs.)</p> <table border="1"> <tr> <td>142.45</td> <td>166.35</td> <td>173.91</td> </tr> </table> <p>ISOP 2018: Rs. 5/-</p>	5.00	83.09	142.45	165.44	142.45	166.35	173.91
5.00	83.09	142.45	165.44						
142.45	166.35	173.91							
14	Premium per share	<p>ASOP 2011: Rs. 57.35/-</p> <p>ISOP 2015: (In Rs.)</p> <table border="1"> <tr> <td>0</td> <td>78.09</td> <td>137.45</td> <td>160.44</td> </tr> </table> <p>ISOP 2016: (In Rs.)</p> <table border="1"> <tr> <td>137.45</td> <td>161.35</td> <td>168.91</td> </tr> </table> <p>ISOP 2018: NIL</p>	0	78.09	137.45	160.44	137.45	161.35	168.91
0	78.09	137.45	160.44						
137.45	161.35	168.91							
15	Total issued shares after this issue	13,68,24,073							
16	Total issued share capital after this issue	Rs. 68,41,20,365							
17	Details of any lock-in on the shares	Not Applicable							
18	Date of expiry of lock-in	Not Applicable							
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares.							
20	Details of listing fees, if payable	Not Applicable							

For Intellect Design Arena Limited,

**V V Naresh**  
**Company Secretary and Compliance Officer**

**Date: March 18, 2024**  
**Place: Chennai**

**Intellect Design Arena Limited**

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