

Intellect/SEC/2023-24

May 11, 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- Re-Appointment of Mrs. Vijaya Sampath (DIN- 00641110) as an Independent Woman Director subject to the approval of Shareholders

In continuation to our board meeting outcome dated May 11, 2023 on the re-appointment of Mrs. Vijaya Sampath as an Independent Woman Director for a second term of 5 (five) years w.e.f. October 24, 2023 based on the recommendation of Nomination, Remuneration and Compensation Committee and subject to the approval of the Shareholders at the ensuing Annual General Meeting *vide* Special Resolution, we wish to inform you that the requisite details of such re-appointment in accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is given as “**Annexure-A**”.

Kindly take the above information on record and confirm compliance.

Thanking You,

For Intellect Design Arena Limited,

V V Naresh

Company Secretary and Compliance Officer

Enclosed: Annexure A

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-A

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of re-appointment	May 11, 2023 (Subject to approval of shareholders at the ensuing Annual General Meeting)
3	Brief Profile	<p>Mrs. Vijaya Sampath has been a lawyer for over 40 years. She is an Independent Director on the Board of listed and unlisted companies. She was the group general counsel for Bharti Airtel group for over 10 years. She has been the in-house counsel for large Indian conglomerates and multinational companies as well as the corporate law partner in renowned national law firms.</p> <p>Mrs. Vijaya Sampath holds a graduate degree in English literature and law and is a fellow member of the Institute of Company Secretaries of India. She has attended the Advanced Management Program in Harvard Business School and the Strategic Alliances Program conducted by the Wharton Business School. Mrs. Vijaya Sampath has written articles lectured/ been a speaker at various forums on women in professions, governance, ethics, law and practice.</p>
4	Disclosure of relationship between directors	Nil

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5	Information pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Vijaya Sampath is not debarred of holding office as director by virtue of any SEBI Order or any other authority in force,
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