

Intellect/SEC/2022-23

December 14, 2022

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

BSE Limited
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code :
538835

Dear Sir/Madam,

Sub: **Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company *vide* its Circular Resolution dated December 14, 2022 have approved the allotment of 3,425 shares to Ten (10) associates under ISOP 2015 Scheme and the allotment of 15,200 shares to Fourteen (14) associates under Intellect Incentive Plan Scheme 2018 (“Intellect Incentive Scheme 2018”) on December 14, 2022. The summary of the allotment is as given under:

Allotment under ISOP 2015 Scheme:

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	Ayyasamy Subburaj	28-Oct-15	165.44	550
2	Bikram Kumar Sahoo	12-Aug-21	5.00	250
3	Narayan Mukku	12-Aug-21	5.00	250
4	Mandeela Mahendar Reddy	12-Aug-21	5.00	375
5	Amol Gupta	12-Aug-21	5.00	250
6	Vengatta Presanna	12-Aug-21	5.00	375
7	Paul Alexander	31-Oct-20	5.00	250
8	Senthilnathan Alagappan	31-Oct-20	5.00	250
9	Manoj Kumar Das	02-Feb-21	5.00	625
10	Vishal Pandurang Kardode	31-Oct-20	5.00	250
Total				3,425

Intellect Design Arena Limited

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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

Allotment under Intellect Incentive Scheme 2018:

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	R Deepika	28-Oct-21	5.00	250
2	Prashant Jaiprakash Belvalkar	28-Oct-21	5.00	250
3	Amirthalingam Balaji	28-Oct-21	5.00	75
4	Rajeev Kumar	28-Oct-21	5.00	250
5	Rajendran Sundar	28-Oct-21	5.00	250
6	Rucha Dattatray Panchwagh	28-Oct-21	5.00	250
7	Ramachandran	28-Oct-21	5.00	250
8	Chandan Kumar Sahu	05-Aug-20	5.00	375
9	Selvakumaran S	09-Jun-20 12-May-21	5.00	7,937 2,063
10	N Rajesh	09-Jun-20	5.00	250
11	Durgaraju Patta	12-May-21	5.00	250
12	Vishal Agrawal	09-Jun-20	5.00	2,000
13	Tripta Bhatia	05-Aug-20	5.00	250
14	Manoj Kumar Das	05-Aug-20	5.00	500
Total				15,200

We request you to take this information on record and affirm compliance.

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

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