

**Intellect/SEC/2022-23**
**February 20, 2023**

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

**Scrip Symbol :**  
INTELLECT

**Scrip Code :**  
538835

Dear Sirs,

 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 February 17, 2023 have approved the allotment of 17,430 shares to twenty (20) associate under ISOP 2015 Scheme, the allotment of 20,400 shares to eight (08) associates under ISOP 2016 Scheme, the allotment of 14,763 shares to twenty four (24) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") on February 20, 2023. 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	P Ramakrishnan	30-Jan-15	83.09	1,000
2	Rajesh Motwani	30-Jan-18	157.55	1,500
3	Karuppiah Gopi	27-Jan-22	5.00	500
4	Ramasamy Santhosh Kumar	12-Aug-21	5.00	250
5	Jagan Surendran	02-Feb-21	5.00	625
6	Balasekar .	27-Jan-22	5.00	625
7	Ashwini Shrinivas Nate	28-Oct-15	165.44	200
8	Ethiraj Balaji	27-Jan-22	5.00	625
9	Shahid Salim	02-Feb-21	5.00	625
10	Murugappan Trivellore Srinivasan	02-Feb-21	5.00	625

**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

11	Kannan Ramaswamy	12-Aug-21	5.00	900
12	Dhanjee Yadav	12-Aug-21	5.00	80
13	Anurag Bhatia	27-Jan-22	5.00	2,500
14	Jaya Hotchand Wadhvani	02-Feb-21	5.00	625
15	Balamurugan V G	02-Feb-21 02-May-19	5 204.57	1250 1000
16	Sunil Rajvanshi	27-Jan-22	5.00	1,250
17	Harish Sridharan	02-Feb-21	5.00	1,250
18	Padmanaban P	02-Feb-21	5.00	625
19	Rudra Prasad P S	27-Jan-22	5.00	125
20	Barkha Gupta	28-Oct-21	5.00	1,250
<b>Total</b>				<b>17,430</b>

#### Allotment under ISOP 2016 Scheme

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	Stuart Adair Johnson	25-Oct-18 02-Aug-19	167.20 191.34	14,000 4,500
2	Ajith Kumar M	14-Oct-18	173.91	250
3	Sundararajan Prasad Kumar	14-Oct-18	173.91	250
4	Prem Chandra Premi	14-Oct-18	173.91	100
5	Harish Sridharan	14-Oct-18	173.91	450
6	Sudakar Lakshmanan	14-Oct-18	173.91	200
7	Nukala Bala Kishore	14-Oct-18	173.91	250
8	Murugaiyan Rajkumar	14-Oct-18	173.91	400
<b>Total</b>				<b>20,400</b>

#### Allotment under IIPS 2018 Scheme:

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	Tejashree Deepak Shetty	27-Jan-22	5.00	625
2	Swati Raman	05-Aug-20	5.00	625
3	Amirthalingam Balaji	28-Oct-21	5.00	25
4	Thiyagarajan Vivekanandan	27-Jan-22	5.00	625

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5	Venkatarao Muppuri	28-Oct-21	5.00	250
6	Murugappan Trivellore Srinivasan	05-Aug-20	5.00	250
7	Lovelyn M J S	27-Jan-22	5.00	1,250
8	R Babu Rajendran	09-Jun-20	5.00	100
9	Ritesh Kumar	27-Jan-22	5.00	625
10	Keshava Chandra Srinivas Rao	28-Oct-21	5.00	250
11	Tejaswini Vaibhav Banavalikar	28-Oct-21	5.00	250
12	Ganesh Chandrasekaran	28-Oct-21	5.00	50
13	Vishal Agrawal	09-Jun-20	5.00	1,125
14	Daniel Allen Kirubakaran	09-Jun-20	5.00	1,250
15	Santhanam Mukundan	09-Jun-20	5.00	2,063
16	Balamurugan V G	05-Aug-20	5.00	625
17	Ajish Kalarickal	09-Jun-20	5.00	125
18	Harish Sridharan	05-Aug-20	5.00	500
19	Ashok	05-Aug-20	5.00	100
20	T Balasubramanian	05-Aug-20	5.00	1,000
21	Ajai Kumar Barakoti	09-Jun-20	5.00	1,175
22	Rudra Prasad P S	27-Jan-22	5.00	500
23	Aiyadurai Ashok	27-Jan-22	5.00	625
24	Shanthi Ranganathan	09-Jun-20	5.00	750
<b>Total</b>				<b>14,763</b>

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

for **Intellect Design Arena Limited**,

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

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