

Intellect/SEC/2022-23
March 17, 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.
2. **BSE Limited,**
1st 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 March 16, 2023 have approved the allotment of 10,475 shares to fifteen (15) associate under ISOP 2015 Scheme, the allotment of 400 shares to two (02) associates under ISOP 2016 Scheme, the allotment of 20,050 shares to twenty one (21) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") on March 17, 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	Rajesh Saxena	27-Jan-22	5.00	2,500
2	Thamaskumar	12-Aug-21	5.00	150
3	Rakesh Kumar Singh	24-Feb-20	142.45	1,000
4	Raghothaman Narayanan	28-Oct-15	165.44	400
5	Suketu Dilip Mehta	02-Feb-21	5.00	625
6	Choudhary Shailesh C	30-Jan-15	83.09	1,000
7	Veronica Subhashini Melvin	12-Aug-21	5.00	250
8	Rajesh R	31-Oct-20	5.00	2,300
9	Akhil Jindal	12-Aug-21	5.00	375
10	Ranjini Vasu	12-Aug-21	5.00	250

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	Julu Mathew	12-Aug-21	5.00	250
12	Malairaj Pandikannan	12-Aug-21	5.00	250
13	Padmanaban P	28-Oct-15	165.44	250
14	Yogesh Kumar Chauhan	02-Feb-21	5.00	625
15	Shankar S	12-Aug-21	5.00	250
Total				10,475

Allotment under ISOP 2016 Scheme

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	Sundararajan Prasad Kumar	24-Feb-20	142.45	200
2	Priyanka Jaiswal	24-Feb-20	142.45	200
Total				400

Allotment under IIPS 2018 Scheme:

Sl. No.	Name Of Allottee	Date Of Grant	Option Price (In Rs.)	No. Of Shares
1	Mohammedpeer Mohseen Khan	28-Oct-21	5.00	250
2	R Babu Rajendran	09-Jun-20	5.00	400
3	Ajai Kumar Barakoti	09-Jun-20	5.00	1,200
4	Nilesh Laxman Shingan	27-Jan-22	5.00	625
5	Ajish Kalarickal	09-Jun-20	5.00	125
6	Vishal Vitthal Kamble	27-Jan-22	5.00	625
7	Chandra Bhan Singh	28-Oct-21	5.00	250
8	Ramamoorthy Rajesh	28-Oct-21	5.00	250
9	Suresh Kumar Rengarajan	27-Jan-22	5.00	625
10	Amirthalingam Balaji	28-Oct-21	5.00	75
11	Sivasubramaniam Dineshkumar	28-Oct-21	5.00	250
12	Rajesh R	09-Jun-20	5.00	1,250
13	Umarani K	28-Oct-21	5.00	250
14	Arun Bhutra	27-Jan-22	5.00	625

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15	Rama Sastry Jonnalagadda	05-Aug-20	5.00	500
16	Namrata Krishnakant Shah	05-Aug-20	5.00	625
17	Harikrishnan Shankarnarayanan	28-Oct-21	5.00	250
18	Pradeep Sampath	09-Jun-20 05-Aug-20	5.00	250 1,250
19	Srinivas Balasubramanian	09-Jun-20	5.00	2,500
20	Atul Kumar Mishra	09-Jun-20 17-Jun-20	5.00	5,000 2,500
21	Chandrasekaran Arunkumar	28-Oct-21	5.00	375
Total				20,050

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