

Intellect/SEC/2025-26

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 :
INTELLECTScrip Code :
538835

Dear Sir/Madam,

Sub: **Outcome of the Board Meeting held on April 09, 2025 and April 10, 2025**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on April 09, 2025 and April 10, 2025 have *inter-alia* considered and approved the following:-

1. Re-appointment of Mr. Abhay Anant Gupte (DIN - 00389288) as an Independent Director of the Company for a second term of 5 years based on the recommendation of the Nomination, Remuneration and Compensation Committee subject to the approval of shareholders through Postal Ballot *vide* Special Resolution.
2. The amendments to be made to Associate Stock Option Plan (“ASOP 2011”) Scheme on the recommendation of the Nomination, Remuneration and Compensation Committee subject to the approval of the shareholders through Postal Ballot *vide* Special Resolution.
3. Appointment of M/s. B Ravi & Associates, Practicing Company Secretaries, Chennai (Firm Reg No- P2016TN052400) as Secretarial Auditors of the Company for a period of 5 years subject to the approval of shareholders at the ensuing Annual General Meeting.

The information is available on the website of the Company viz., www.intellectdesign.com

Kindly note that the Board meeting commenced at 10.00 A.M on April 09, 2025 and concluded at 02:30 P.M. on 10th April, 2025.

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

Encl: As above

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ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise	<p>The tenure of M/s. B. Ravi & Associates, Company Secretaries having FRN: P2016TN052400, the existing Secretarial Auditors of the Company ended on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. B. Ravi & Associates, Company Secretaries, having FRN: P2016TN052400 and Peer Review Certificate no. 930/2020, as Secretarial Auditors for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>
2.	Date of Appointment/ re-appointment/ cessation (as applicable) & terms of Appointment/ re-appointment	<p>Date of Appointment: April 10, 2025</p> <p>M/s.B.Ravi & Associates, Company Secretaries having FRN: P2016TN052400 is appointed as Secretarial Auditors of the Company.</p> <p>Terms of Appointment: To conduct Secretarial Audit for a period of five (5) years commencing from April 01, 2025 till March 31, 2030 subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>

3.	Brief profile (in case of appointment)	<p>Name of the Auditor: B.Ravi & Associates. Office Address: "Guru Nilayam", 42 (Old No. 16) Rathinam Street, Gopalapuram, Chennai 600086. Email ID: bravics@gmail.com</p> <p>About the Auditor: CS Dr. B. Ravi is a renowned Practicing Company Secretary and an Expert in Company Law & Secretarial Practice. He is a Fellow Member of the Institute of Company Secretaries of India (FCS No.: 1810) and Managing Partner of M/s. B. Ravi & Associates. The Firm specializes in Secretarial Audit, Due Diligence, Corporate Restructuring and advices on Legal and Company Law matters to Companies.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director).	<p>M/s. B. Ravi & Associates, Company Secretaries, the Secretarial Auditors are not related to any of the Directors of the Company.</p>

Thanking you,

For **Intellect Design Arena Limited,**

V V Naresh
Company Secretary and Compliance Officer