

Intellect/SEC/2020-21 July 01, 2020

National Stock Exchange of India Ltd., Scrip Code :

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, INTELLECT

Bandra (E), Mumbai – 400 051.

BSE Ltd. Scrip Code :

1st Floor, New Trade Ring, Rotunda Building, PJ Towers, 538835

Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Sub: Intimation of resignation of Mr.PranavPasricha, Business Unit Head

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), 2015, we wish to inform you that Mr. Pranav Pasricha, one of the Business Unit Heads of Intellect responsible for the Insurance vertical, has resigned from the Company to follow other pursuits. The responsibility for the insurance vertical will be taken over by Mr. Banesh Prabhu who brings over 30 years experience of running large global businesses including Citibank.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015 are as follows:

Reason for Change: Resignation

Date of cessation: September 30, 2020

We request you to take the above information on record and confirm compliance.

Thanking you,

For Intellect Design Arena Limited,

V V Naresh

Company Secretary and Compliance Officer

Intellect Design Arena Limited