

Intellect/SEC/2024-25

June 14, 2024

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.

Scrip Symbol :

INTELLECT

2. BSE Limited

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

Scrip Code :

538835

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 3,13,487 Equity Shares under Associate (Employees) Stock Option Plan

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated June 13, 2024 approved the allotment of 3,13,487 Equity Shares of Rs.5/- each on June 14, 2024 at 12:51 PM (IST) to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 22,042 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 2,650 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 2,88,795 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme

The Company is in the process of applying for listing and trading of the above shares on NSE and BSE. The paid-up share capital of the Company accordingly increases from Rs. 68,45,86,850/- divided into 13,69,17,370 equity shares of Rs. 5/- each to Rs. 686,154,285/- divided into 137,230,857 equity shares of Rs. 5/- each. The new equity shares issued shall rank *pari- passu* with the existing equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

| Stock Exchanges | ISOP 2015 | ISOP 2016 | Intellect Incentive Plan Scheme 2018 |
|--|---|--|--|
| National Stock Exchange of India Limited | NSE/ LIST/ 68005, Date: April 01, 2016 | NSE/LIST/88195 Date: September 26, 2016 | NSE/LIST/21614, Date: August 30, 2019 |
| BSE Limited | DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17 Date: April 05, 2016 | DCS/IPO/MD/ESOP- IP/1292/2016-17 Date: September 19, 2016 | DCS/IPO/JR/ESOP - IP/288/2019-20 Date: September 24, 2019 |

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

The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and record.

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

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

Annexure – I

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| | | |
|----|---|--|
| 1 | Company Name and Address of Registered Office | Intellect Design Arena Limited No.244 Anna Salai, Chennai-600006, Tamil Nadu, India |
| 2 | Name of the recognised Stock Exchanges on which the company's shares are listed | a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE) |
| 3 | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange | a) BSE for ISOP 2015 Scheme: 23-03-2016 b) NSE for ISOP 2015 Scheme: 23-03-2016 c) BSE for ISOP 2016 Scheme: 14-09-2016 d) NSE for ISOP 2016 Scheme: 14-09-2016 e) BSE for IIPS 2018 Scheme: 13-08-2019 f) NSE for IIPS 2018 Scheme: 13-08-2019 |
| 4 | Filing Number, if any | a) BSE for ISOP 2015 Scheme: 32350 b) NSE for ISOP 2015 Scheme: 8778 c) BSE for ISOP 2016 Scheme: 41571 d) NSE for ISOP 2016 Scheme: 9739 e) BSE for IIPS 2018 Scheme: 97651 f) NSE for IIPS 2018 Scheme: 21614 |
| 5 | Title of the Scheme pursuant to which shares are issued, if any | a) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme b) Intellect Stock Option Plan 2016 (ISOP 2016) Scheme c) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme |
| 6 | Kind of security to be listed | Equity Shares |
| 7 | Par value of the shares | Rs. 5/- each |
| 8 | Date of issue of shares | 14-06-2024 |
| 9 | Number of shares issued | 3,13,487 |
| 10 | Share Certificate No., if applicable | Not Applicable |
| 11 | Distinctive number of the share, if applicable | 137017371 - 137330857 |
| 12 | ISIN Number of the shares if issued in Demat | INE306R01017 |

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

| | | | | | | |
|------|---|--|--------|-------|-------|--------|
| 13 | Exercise price per share | <p>ISOP 2015: (In Rs.)</p> <table border="1"> <tr> <td>5.00</td> <td>81.03</td> <td>93.08</td> <td>165.44</td> </tr> </table> <p>ISOP 2016: Rs. 173.91</p> <p>ISOP 2018: Rs. 5/-</p> | 5.00 | 81.03 | 93.08 | 165.44 |
| 5.00 | 81.03 | 93.08 | 165.44 | | | |
| 14 | Premium per share | <p>ISOP 2015: (In Rs.)</p> <table border="1"> <tr> <td>0</td> <td>76.03</td> <td>88.08</td> <td>160.44</td> </tr> </table> <p>ISOP 2016: Rs. 168.91</p> <p>ISOP 2018: NIL</p> | 0 | 76.03 | 88.08 | 160.44 |
| 0 | 76.03 | 88.08 | 160.44 | | | |
| 15 | Total issued shares after this issue | 13,72,30,857 | | | | |
| 16 | Total issued share capital after this issue | Rs. 68,61,54,285 | | | | |
| 17 | Details of any lock-in on the shares | Not Applicable | | | | |
| 18 | Date of expiry of lock-in | Not Applicable | | | | |
| 19 | Whether shares are identical in all respects to existing shares? If not, when will they become identical? | Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares. | | | | |
| 20 | Details of listing fees, if payable | Not Applicable | | | | |

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

Date: June 14, 2024
Place: Chennai

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