

Intellect/SEC/2024-25

October 25, 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.
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 Sir/Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of the Risk Management Committee**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on October 25, 2024 has approved the reconstitution of the Risk Management Committee:

Risk Management Committee:

Sl. No.	Name of Committee Members	Position	Category
1.	Mr. Andrew Ralph England	Chairperson	Non-Executive – Non Independent Director
2.	Mr. Arun Jain	Member	Executive Director
3.	Mr. Ambrish Pandey Jain	Member	Non-Executive - Independent Director
4.	Ms. Vasudha Subramaniam	Member	Chief Financial Officer
5.	Mr. Amit Srivastava	Member	Chief Risk Officer

Kindly take the above information on record and confirm compliance.

Yours truly,
for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Intellect Design Arena Limited

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