

Intellect/SEC/2024-25

June 26, 2024

1. **National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Symbol :**  
INTELLECT

**Scrip Code :**  
538835

Dear Sir/Madam,

Sub: **Completion of Tenure of Statutory Auditors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) have completed their two terms of five consecutive years as Statutory Auditors of the Company, due to which statutorily they cannot be re-appointed due to completion of maximum term as prescribed under the Companies Act, 2013.

Thus, we wish to further inform that the tenure of M/s. S. R. Batliboi & Associates LLP as Statutory Auditors of the Company has expired at the conclusion of the 13<sup>th</sup> Annual General Meeting for the Financial Year 2023-2024 which was held and concluded today i.e. June 26, 2024.

The details as required under Regulation 30 of Listing Regulations is enclosed as ‘**Annexure A**’

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**

Encl: As above

**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 – A**

<b>S. No.</b>	<b>Details of Event</b>	<b>Information of such event(s)</b>
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Expiry of tenure of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants at the conclusion of the 13 <sup>th</sup> Annual General Meeting in accordance with the provisions of Companies Act, 2013
2.	Date of cessation	From the conclusion of the Annual General Meeting on June 26, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships (in case of appointment of a director)	Not Applicable

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