

**INTELLECT/SEC/2020-21**

**August 07, 2020**

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| <p><b>1. The National Stock Exchange of India Ltd.,</b><br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,<br/>Bandra (E), Mumbai – 400 051.</p> | <p><b>Scrip Code :</b><br/>INTELLECT</p> |
| <p><b>2. The BSE Ltd.</b><br/>1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,<br/>Dalal Street, Fort,<br/>Mumbai – 400 001.</p>                                   | <p><b>Scrip Code :</b><br/>538835</p>    |

**Dear Sir(s),**

**Sub-Cancellation of 2,40,150 options granted under ASOP 2011, ISOP 2015 and ISOP 2016 Schemes granted to 14 Associates**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations,2015,we wish to inform you that the Nomination Remuneration and Compensation Committee of the Board of Directors at its meeting held on August 05, 2020 has approved to cancel 2,40,150 options granted to 14 associates in accordance with the terms and conditions under relevant clauses of ASOP 2011, ISOP 2015 and ISOP 2016 Schemes of the company and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 based on the surrender letter received from the employees out of the above grants.

Kindly take the above information on record and confirm compliance.

**Thanking you,**

**Yours Truly,**

**For Intellect Design Arena Limited,**



**V VNaresh**

**Company Secretary and Compliance officer**

**Intellect Design Arena Limited**

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