

Intellect/SEC/2021-22

May 25, 2021

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

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated May 25, 2021 has approved the allotment of 9,000 shares to One (01) associate under ASOP 2011 Scheme, the allotment of 42,150 shares to Twenty Two (22) associates under ISOP 2015 Scheme, the allotment of 12,300 shares to Nine (09) associates under ISOP 2016 Scheme and the allotment of 4,960 shares to Four (04) associate under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") on May 25, 2021. The summary of the allotment is as given under:

Allotment under ASOP 2011 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	MICHAEL JOHN RAYFIELD	07/01/2015	62.35	9000
Total				9,000



Intellect Design Arena Limited

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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

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	DR PRASAD KAIPA	03/05/2017	90.75	12,500
2	MAHALINGAM SUNDARARAJ	28/10/2015	165.44	1,000
3	PITCHAI MARIAPUSHPARAJ	28/10/2015	165.44	1,000
4	GAMBEERAM ENIYAN	28/07/2015	81.03	1,500
5	R RAJA	02/05/2019	204.57	250
6	SUNDARAVEL	28/10/2015	165.44	750
7	PARVEEN DEVENDER SINGH	15/02/2019	146.25	250
8	PREETI A MISHRA	09/02/2016	165.66	5,000
9	YUVRAJ SINGH DILWARI	15/02/2019	146.25	250
10	GOVIND BHAURAO KULKARNI	28/10/2015	165.44	1,000
11	SRINIBAS PANDA	28/10/2015	165.44	1,000
12	RAJEEV PRATAP SINGH	28/10/2015	165.44	750
13	AMIT KUMAR SINGH	28/10/2015	165.44	750
14	RAJESH MOTWANI	02/05/2019	204.57	1,250
15	VENKATESAN T	28/10/2015	165.44	2,650
16	ROHIT BAJIRAO GAJARE	03/05/2016	179.35	500
17	THALLOORY SANDEEP	28/10/2015	165.44	500
18	MADHUBHASHINI AVULA	09/11/2017	129.83	500
19	VISHAL VITTHAL KAMBLE	28/10/2015	165.44	1,000
20	VISHAL VITTHAL KAMBLE	02/05/2019	204.57	500
21	MICHAEL JOHN RAYFIELD	30/01/2015	83.09	9,000
22	LOKPAL SHINGH CHOUHAN	15/02/2019	146.25	250
Total				42,150


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Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SANJAY AJWANI	23/03/2017	87.98	2,100
2	RAEES ALAM ANSARI	14/10/2018	173.91	250
3	RAVINDRA TUKARAM NALING	14/10/2018	173.91	250
4	SANDEEP KUMAR MANEPALLI	14/10/2018	173.91	250
5	P BALAJI	23/03/2017	87.98	3,500
6	NILESH BRIJRAJ SINGH	23/03/2017	87.98	600
7	AMOL ASHOK BIRWADKAR	09/11/2017	122.61	3,500
8	AMIT ANIL MANORE	23/03/2017	87.98	1,100
9	SACHIN S KACHARE	23/03/2017	87.98	750
Total				12,300

Allotment under ISOP 2018 Scheme:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SUKHDEV SINGH KOHLI	22/06/2019	5	1,600
2	S VASUDHA	22/06/2019	5	1,200
3	KRISHNA BESETTI	24/02/2020	5	960
4	ANBAJAGANE RATHINAVEL	24/02/2020	5	1,200
Total				4,960

We request you to take this information on record and ensure compliance.

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer


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