

Intellect/SEC/2021-22

October 26, 2021

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

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 October 26, 2021 has approved the allotment of 3,000 shares to One (1) associate(s) under ASOP 2011 Scheme, the allotment of 22,417 shares to 22 (Twenty Two) associates under ISOP 2016 Scheme, the allotment of 100 shares to 1 (One) associate under ISOP 2016 and the allotment of 16,375 shares to 11 (Eleven) associates under Intellect Incentive Plan scheme 2018. The summary of the allotment is as given under:

ASOP 2011

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SUDHA GOPALAKRISHNAN	27-Apr-13	27.30	3000
Total				3000

ISOP 2015

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Amudhan Chikkanna S	28-Oct-15	165.44	1000
2	GANESHKUMAR SOUNDARAPANDIAN	28-Oct-15	165.44	100
3	SURESH KANNIYAPPAN	28-Oct-15	165.44	1000
4	MANOJ DINESH MARATHE	28-Oct-15	165.44	500
5	PRAVEENA KANDUKALA	28-Oct-15	165.44	5000

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

6	FAZULLULLAH AZIZ AHMED	28-Oct-15	165.44	1000
7	R H R PRASAD	28-Oct-15	165.44	1000
8	R H R PRASAD	09-Feb-16	165.66	1000
9	JABAMANI SAMUEL	28-Oct-15	165.44	150
10	Palanisamy Ramesh	28-Oct-15	165.44	1250
11	Sachin S Kachare	28-Oct-15	165.44	300
12	S. PANDISELVAM	28-Oct-15	165.44	2667
13	PADMANABAN P	28-Oct-15	165.44	250
14	Shweta P Sawant	28-Oct-15	165.44	300
15	Saumya Sahay	28-Oct-15	165.44	750
16	Neelakantan Krishnan	28-Oct-15	165.44	1000
17	Venkatesh Subramanian	28-Oct-15	165.44	100
18	Padmani Koteeswaran	30-Jan-15	83.09	1000
19	KARTHIKEYAN R	28-Oct-15	165.44	1000
20	Vijayakumar Rangaraju	27-Apr-15	86.70	1000
21	Vijayakumar Rangaraju	28-Jul-15	81.03	1750
22	Radha Swaminathan	28-Oct-15	165.44	300
Total				22,417

ISOP 2016

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	SUNDARARAJAN PRASAD KUMAR	24-Feb-20	142.45	100
Total				100

Intellect Incentive Plan Scheme 2018

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Ramchandrakanth Kommineni	5-Aug-20	5.00	250
2.	Suresh Kumar Rengarajan	9-Jun-20	5.00	125
3.	Suresh Kumar Rengarajan	5-Aug-20	5.00	1250
4.	Samar Abdus Shakoor Dalvi	5-Aug-20	5.00	500
5.	Satish Pavan Kumar Bellamkonda	5-Aug-20	5.00	1875
6.	Shantanu Shashikant Naik	9-Jun-20	5.00	2625
7.	Dhruv Amritlal Panchal	09-Jun-20	5.00	5000
8.	Anbajagane Rathinavel	09-Jun-20	5.00	1500
9.	Sunitha Amit Lodayekar	05-Aug-20	5.00	625

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-3987 4000 | Fax: +91-44-3987 4123
 Corporate Headquarters: SIPCOT IT Park Siruseri, Chennai - 600 130, India. | Ph: +91-44-3341 8000
www.intellectdesign.com

10.	Palanisamy Ramesh	05-Aug-20	5.00	625
11.	Dastrella Ramakrishna Deepak	09-Jun-20	5.00	2000
Total				16,375

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

Thanking you,

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer

