

Intellect/SEC/2023-24

January 23, 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.

Scrip Symbol :

INTELLECT

2. BSE Limited

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :

538835

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 47,935 Equity Shares under Associate (Employees) Stock Option Plan

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated January 22, 2024 approved the allotment of 47,935 Equity Shares of Rs.5/- each on January 23, 2024 at 10:18 A.M (IST) to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 750 Equity Shares under the Associate Stock Option Plan 2011 (ASOP 2011) Scheme
- 10,475 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 4,855 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 31,855 Equity Shares under the Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme

The Company is in the process of applying for listing and trading of the above shares on NSE and BSE. The paid-up share capital of the Company accordingly increases from Rs. 68,34,81,290/- divided into 13,66,96,258 equity shares of Rs. 5/- each to Rs. 68,37,20,965/- divided into 13,67,44,193 equity shares of Rs. 5/- each. The new equity shares issued shall rank *pari-passu* with the existing equity shares.

Kindly note that we had received the in-principle approvals as mentioned below –

Stock Exchanges	ASOP 2011	ISOP 2015	ISOP 2016	Intellect Incentive Plan Scheme 2018
National Stock Exchange of India Limited	NSE/ LIST/ 14688, Dt: February 16, 2015	NSE/ LIST/ 68005, Date: April 01, 2016	NSE/LIST/88195 Date: September 26, 2016	NSE/LIST/21614, Date: August 30, 2019

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

BSE Limited	DCS / IPO / CS / ESOP-IP/ 721 / 2014 – 15 Dt: February 19, 2015	DCS / IPO / ST / ESOP-IP/ 905 / 2016 – 17 Date: April 05, 2016	DCS/IPO/MD/ESOP- IP/1292/2016-17 Date: September 19, 2016	DCS/IPO/JR/ESOP -IP/288/2019-20 Date: September 24, 2019
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The details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure – I.

This is for your information and record.

For **Intellect Design Arena Limited**,

V V Naresh
Company Secretary and Compliance Officer

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Annexure – I

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

1	Company Name and Address of Registered Office	Intellect Design Arena Limited No.244 Anna Salai, Chennai-600006, Tamil Nadu, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed	a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	a) BSE for ASOP 2011 Scheme: 31-01-2015 b) NSE for ASOP 2011 Scheme: 30-01-2015 c) BSE for ISOP 2015 Scheme: 23-03-2016 d) NSE for ISOP 2015 Scheme: 23-03-2016 e) BSE for ISOP 2016 Scheme: 14-09-2016 f) NSE for ISOP 2016 Scheme: 14-09-2016 g) BSE for IIPS 2018 Scheme: 13-08-2019 h) NSE for IIPS 2018 Scheme: 13-08-2019
4	Filing Number, if any	a) BSE for ASOP 2011 Scheme: 16588 b) NSE for ASOP 2011 Scheme: 6235 c) BSE for ISOP 2015 Scheme: 32350 d) NSE for ISOP 2015 Scheme: 8778 e) BSE for ISOP 2016 Scheme: 41571 f) NSE for ISOP 2016 Scheme: 9739 g) BSE for IIPS 2018 Scheme: 97651 h) NSE for IIPS 2018 Scheme: 21614
5	Title of the Scheme pursuant to which shares are issued, if any	a) Associate Stock Option Plan 2011 (ASOP 2011) b) Intellect Stock Option Plan 2015 (ISOP 2015) Scheme c) Intellect Stock Option Plan 2016 (ISOP 2016) Scheme d) Intellect Incentive Plan Scheme 2018 (IIPS 2018) Scheme
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 5/- each
8	Date of issue of shares	23-01-2024
9	Number of shares issued	47,935
10	Share Certificate No., if applicable	Not Applicable

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11	Distinctive number of the share, if applicable	136796259 – 136844193				
12	ISIN Number of the shares if issued in Demat	INE306R01017				
13	Exercise price per share	ASOP 2011: Rs. 62.35/- ISOP 2015: (In Rs.) <table border="1" data-bbox="927 472 1150 546"> <tr> <td>5.00</td> <td>165.44</td> </tr> </table> ISOP 2016: (In Rs.) <table border="1" data-bbox="927 629 1150 703"> <tr> <td>87.98</td> <td>173.91</td> </tr> </table> ISOP 2018: Rs. 5/-	5.00	165.44	87.98	173.91
5.00	165.44					
87.98	173.91					
14	Premium per share	ASOP 2011: Rs. 57.35/- ISOP 2015: (In Rs.) <table border="1" data-bbox="927 909 1150 983"> <tr> <td>0</td> <td>160.44</td> </tr> </table> ISOP 2016: (In Rs.) <table border="1" data-bbox="927 1066 1150 1140"> <tr> <td>82.98</td> <td>168.91</td> </tr> </table> ISOP 2018: NIL	0	160.44	82.98	168.91
0	160.44					
82.98	168.91					
15	Total issued shares after this issue	13,67,44,193				
16	Total issued share capital after this issue	Rs. 68,37,20,965				
17	Details of any lock-in on the shares	Not Applicable				
18	Date of expiry of lock-in	Not Applicable				
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the new equity shares issued shall rank <i>pari-passu</i> with the existing equity shares.				
20	Details of listing fees, if payable	Not Applicable				

For Intellect Design Arena Limited,

V V Naresh
Company Secretary and Compliance Officer

Date: January 23, 2024

Place: Chennai

Intellect Design Arena Limited

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