

**Intellect/SEC/2023-24****April 22, 2023****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.

**Script Symbol :**

INTELLECT

**2. BSE Limited**

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

**Script Code :**

538835

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of 53,568 Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

The Stakeholders Relationship Committee (SRC) of Board of Directors of the Company has *vide* Circular Resolution dated April 21, 2023 approved the allotment of 53,568 Equity Shares of Rs.10/- each on April 21, 2023 to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 12,093 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 700 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 40,775 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. 67,86,12,875/- divided into 13,57,22,575 equity shares of Rs. 5/- each to Rs. 67,88,80,715/- divided into 13,57,76,143 equity shares of Rs. 5/- each. The new equity shares issued shall rank pari- passu with the existing equity shares.

This is for your information and record.

For Intellect Design Arena Limited,

**V V Naresh****Company Secretary and Compliance Officer****Intellect Design Arena Limited**

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