

INTELLECT /SEC/2021-22

November 26, 2021

National Stock Exchange of India Ltd.,

INTELLECT

Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

BSE Ltd.

538835

1st Floor, New Trade Ring, Rotunda Building, PJ Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Dear sir,

Sub-Allotment of equity shares under various Associate(employees) Stock option Scheme(ESOP)

We wish to inform you that the Members of the Stakeholders' Relationship Committee of Board of Directors of the Company vide its Circular Resolution dated November 24, 2021 has approved the allotment of 59,600 equity shares to forty two associates (42) under ISOP 2015 Scheme, the allotment of 5,800 equities shares to fifteen (15) associates under ISOP 2016 Scheme and allotment of 69,050 equity shares to sixteen (16) associates under Intellect Incentive Plan Scheme 2018 on November 26, 2021.

The summary of the allotment is as given under:

ISOP 2015 :

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Ramkumar Subramanian	28-10-2015	165.44	100
2.	Abhijit Roy	31-Oct-20	5.00	250
3.	Swarup Choudhury	7-Sep-17	93.08	25,000
4.	Manish Kumar Nahar	31-Oct-20	5.00	625
5.	Saumya Ranjan Behera	31-Oct-20	5.00	625
6.	M Raguram	31-Oct-20	5.00	250
7.	Rajesh Motwani	31-Oct-20	5.00	1250
8.	Balachandran Sampathkumar	31-Oct-20	5.00	250
9.	Uttam Kumar	31-Oct-20	5.00	625

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

10.	Chinnapandi Gunasekaran	28-Oct-15	165.44	2700
11.	Paresh Mukundray Joshi	31-Oct-20	5.00	250
12.	Parthasarathy	28-Oct-15	165.44	1000
13.	Suresh Kanniyappan	31-Oct-20	5.00	250
14.	Mahesh Damodar Karle	9-Feb-16	165.66	2000
15.	Saumya Sahay	28-Oct-15	165.44	2250
16.	Shahid Salim	28-Oct-15	165.44	900
17.	Vishal Vitthal Kamble	2-May-19	204.57	750
18.	Hitesh Kumar Arora	31-Oct-20	5.00	1250
19.	Sachin C Salian	31-Oct-20	5.00	250
20.	Senthilnathan Alagappan	31-Oct-20	5.00	250
21.	P Shankar	31-Oct-20	5.00	500
22.	Sathya Narayanan Sathish Kumar	31-Oct-20	5.00	1250
23.	Sridharan Govindan	28-Oct-15	165.44	150
24.	Tejas Piyush Modi	9-Nov-17	129.83	500
25.	Nilesh Brijraj Singh	28-Jul-15	81.03	1500
26.	Rajeev Pratap Singh	28-Oct-15	165.44	600
27.	Amit Kumar Singh	28-Oct-15	165.44	600
28.	Suresh Devulapalli	09-Feb-16	165.66	900
29.	Suresh Devulapalli	31-Oct-20	5.00	375
30.	Venkata Surya Prakash M	31-Oct-20	5.00	250
31.	Debanjan Kumar	31-Oct-20	5.00	1250
32.	Sharat Chandra Vedantam	20-Oct-16	138.92	3000
33.	Sharat Chandra Vedantam	31-Oct-20	5.00	1250
34.	Padmanaban P	28-Oct-15	165.44	500
35.	Bhushan P Tendulkar	28-Oct-15	165.44	900
36.	R Raja	02-May-19	204.57	400

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37.	Shailendra Singh Chauhan	2-May-19	204.57	500
38.	Vijayakumar Rangaraju	27-Apr-15	86.70	1250
39.	Vijayakumar Rangaraju	7-Sep-17	93.08	1000
40.	Krishna Besetti	31-Oct-20	5.00	1000
41.	Padmani Koteeswaran	31-Oct-20	5.00	500
42.	Padmani Koteeswaran	28-Jul-15	81.03	600
Total				59,600

ISOP 2016:

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sandeep Kumar Manepalli	14-Oct-18	173.91	200
2	Balaji R	14-Oct-18	173.91	450
3	Raees Alam Ansari	14-Oct-18	173.91	200
4	Nukala Bala Kishore	14-Oct-18	173.91	200
5	Vishal Vitthal Kamble	23-Mar-17	87.98	750
6	Sethu Rama Subramanian Ganesh Kamalraaj	14-Oct-18	173.91	200
7	Sundararajan Prasad Kumar	14-Oct-18	173.91	200
8	Ravindra Tukaram Naling	14-Oct-18	173.91	200
9	Pankaj Suresh Joshi	14-Oct-18	173.91	450
10	Ajith Kumar M	14-Oct-18	173.91	450
11	Richard Andrew James	14-Oct-18	173.91	1000
12	Prabhjot Singh Sambhy	14-Oct-18	173.91	200
13	Dipti Swapnil Kale	14-Oct-18	173.91	450
14	Harsimran Kaur	30-Jan-18	148.79	100
15	Vijayakumar Rangaraju	23-Mar-17	87.98	750
Total				5,800

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Intellect Incentive Plan Scheme 2018

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1.	Lakshmanan S	9-Jun-20	5.00	125
2.	Lakshmanan S	5-Aug-20	5.00	625
3.	Mukesh Sinha	9-Jun-20	5.00	4250
4.	Balaji R	5-Aug-20	5.00	250
5.	Iyengar Venkatesh Srinivasan	5-Aug-20	5.00	1250
6.	Sachin C Salian	5-Aug-20	5.00	1875
7.	Tushar Mahesh Kaushik	9-Jun-20	5.00	3750
8.	Tripta Bhatia	5-Aug-20	5.00	250
9.	Shankar P	5-Aug-20	5.00	1250
10.	Theyagarajan S	5-Aug-20	5.00	250
11.	Akash Gupta	09-Jun-20	5.00	10000
12.	Thiyagarajan Vivekanandan	5-Aug-20	5.00	250
13.	KISHALAYA DAS	9-Jun-20	5.00	15000
14.	Govind Singhal	9-Jun-20	5.00	21125
15.	S Vasudha	09-Jun-20	5.00	7550
16.	Padmani Koteeswaran	9-Jun-20	5.00	1250
Total				69,050

Kindly take the above information on record and confirm Compliance.

For Intellect Design Arena Ltd




V V Naresh
Company Secretary and Compliance officer

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