

Intellect/SEC/2023-24

May 18, 2023

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 56,097 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 May 18, 2023 approved the allotment of 56,097 Equity Shares of Rs.5/- each on May 18, 2023 to the option grantees who have exercised their options granted under the ESOP Schemes detailed hereunder:

- 5,360 Equity Shares under the Associate Stock Option Plan (ASOP 2011) Scheme
- 8,525 Equity Shares under the Intellect Stock Option Plan 2015 (ISOP 2015) Scheme
- 2,150 Equity Shares under the Intellect Stock Option Plan 2016 (ISOP 2016) Scheme
- 40,062 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. 67,88,80,715/- divided into 13,57,76,143 equity shares of Rs. 5/- each to Rs. 67,91,61,200/- divided into 13,58,32,240 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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