

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.

Scrip Code :
INTELLECT

2. **The BSE Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
538835

Dear Sirs,

Sub: Grant of Stock Options / RSU's under the Intellect Stock Option Plan (ISOP) 2015 Scheme

Pursuant to the approval accorded by the members of Nomination and Remuneration & Compensation Committee of the Company through a Circular Resolution dt.12th August,2021 and approved on 12th August,2021, the following RSU's have been granted to Three Hundred and Forty (340) Associates as detailed below:

| Scheme | No. of RSUs Granted | No. of associates | Grant Price |
|-----------------|---------------------|-------------------|-------------|
| ISOP 2015 (RSU) | 4,04,000 | 340 | 5.00 |

The Grant Price has been arrived on the following basis :

ISOP 2015 (RSU) - Grant price is Rs. 5/-

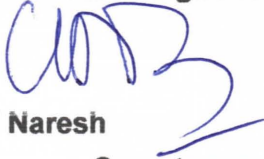
ISOP 2015 -RSU's

RSU's granted under ISOP 2015 Scheme shall vest not earlier than minimum period of 1 (one) year and will vest equally each year over the next four year period.

On the expiry of the vesting period, the associates have the right to convert the RSU's into Shares either in full or in tranches at any time during the exercise period as provided under the Scheme.

We request you to take this information on record and confirm compliance.

for Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance Officer



Intellect Design Arena Limited

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