

Intellect/SEC/2020-21

August 21, 2020

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: **Retirement of Independent Director**

We wish to inform you that Ms. Aruna Krishnamurthy Rao's(DIN-06986715) second term as Independent Director of the Company ended today at the conclusion of 09th Annual General Meeting held today i.e August 21, 2020.

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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