

Intellect/SEC/2023-24

July 27, 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: Amended Policy on Disclosure of Material Events / Information

The Board of Directors of the Company at their meeting held on July 27, 2023 have amended the “Policy on Disclosure of Material Events or Information” to align with the requirements of the amended SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The amended Policy on Disclosure of Material Events / Information is available on the website of the Company at <https://www.intellectdesign.com/investor/general/2019-apr-policy-on-disclosure-of-material-events.pdf>

Kindly take the above information on record and treat the same as compliance.

Yours truly,

for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Intellect Design Arena Limited

Registered Office: 244 Anna Salai, Chennai - 600 006, India | Ph: +91-44-6615 5100 | Fax: +91-44-6615 5123
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