

INTELLECT/SEC/2022-23

July 26, 2022

1. **National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code :  
INTELLECT

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

Scrip Code :  
538835

Dear Sir(s),

**Sub : Allotment of Equity Shares under Associates( Employees)stock option plan (ASOP)**

We wish to inform you that the members of the Stakeholders’ Relationship Committee of the company vide its Circular Resolution dated July 26, 2022 has approved the allotment of 14,625 shares to **11 (Eleven) Associates** under ISOP 2015 Scheme the allotment of 5500 shares to 2 (two) associates under ISOP 2016 Scheme and the allotment of 72,725 to **24 (Twenty four) associates under Intellect Incentive Plan scheme 2018** on July 26, 2022. The summary of the allotment is as given under:

**Allotment under ISOP 2015 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Sridharan Govindan	28-Oct-15	165.44	150
2	Cleetes Francis John	28-Oct-15	165.44	600
3	Mr. Mohamed Ameen S	28-Oct-15	165.44	900
4	Govindasamy Sivakumar	28-Oct-15	165.44	600
5	Gaurav Arora	03-May-16	179.35	5000
6	Jitin Bindlish	31-Oct-20	5	625
7	Balamurugan V G	28-Oct-15	165.44	2750
8	Tejas Piyush Modi	09-Nov-2017	129.83	1,250
9	R RAJA	02-May-2019	204.57	1,000
10	Hamid Acchan Khan	30-Jan-2015	83.09	1,000
11	Jabamani Samuel	28-Oct-15	165.44	750
<b>Total</b>				<b>14,625</b>

**Allotment under ISOP 2016 Scheme**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Amit J Malhotra	23-Mar-17	87.98	3000
2	Amit J Malhotra	24-Feb-20	142.45	2500
<b>Total</b>				<b>5,500</b>

**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

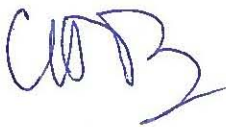


**Allotment under Intellect Incentive Plan Scheme 2018 Scheme:**

Sl. No.	Name of Allottee	Date of Grant	Option Price (in Rs.)	No. of shares
1	Philip Jason Cantor	09-Jun-20	5	12,500
2	Smita Dinkar Rudrake	05-Aug-20	5	250
3	Naresh Tarachand Punjabi	09-Jun-20	5	5,000
4	Naresh Tarachand Punjabi	05-Aug-20	5	2,500
5	Nilesh Brijraj Singh	09-Jun-20	5	3,500
6	Suresh Kumar Rengarajan	09-Jun-20	5	125
7	Indira Satyaprabha Y	09-Jun-20	5	1,250
8	Nagarajesh Rampalli	17-Jun-20	5	1,375
9	Jitin Bindlish	09-Jun-20	5	1,250
10	Alpesh Navnitlal Shah	05-Aug-20	5	150
11	Anand Krishna Rai	12-May-21	5	875
12	PS Balaji	17-Jun-20	5	2,500
13	Somasundaram Nithyanandhan	17-Jun-20	5	625
14	Amit J Malhotra	05-Aug-20	5	1,250
15	Sundaram Dharani	17-Jun-20	5	125
16	Krishna Besetti	09-Jun-20	5	9,000
17	Akash Gupta	09-Jun-20	5	10,000
18	Chandran Saravanan	17-Jun-20	5	125
19	Sukhdev Singh Kohli	09-Jun-20	5	7,500
20	Dhruv Amritlal Panchal	09-Jun-20	5	5,000
21	Vijayakumar Rangaraju	09-Jun-20	5	5,000
22	Anantha Raman Subramanian	09-Jun-20	5	1,375
23	Vinay Raj Menon	09-Jun-20	5	1,250
24	Aruna Jatesan Anandakrishnan	09-Jun-20	5	200
<b>Total</b>				<b>72725</b>

We request you to take this information on record and ensure compliance

for Intellect Design Arena Limited,



V V Naresh

Company Secretary and Compliance officer



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