

INTELLECT/SEC/2022-23

April 05, 2022

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

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

Scrip Code :

538835

Dear Sir,

Sub-Reporting of Violation relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

With respect to the above subject and reference, enclosed find the report of Violation relating to Code of Conduct under SEBI(Prohibition of Insider Trading) Regulations, 2015 in the prescribed format Annexure –A.

The undersigned has brought the violation to the notice of the Audit Committee of the Board of Directors of the company. The Committee authorised one Independent Director and the Compliance officer to look into the violation, who provided an opportunity of being heard to the violator and then report back to the Committee which suo- motto imposed penalty for the alleged violation.

Accordingly, an online transfer was made for Rs. 5,000 /- to the said account of SEBI –IPEF account on April 04, 2022. Details of the transfer is enclosed at the appropriate fields.

Kindly take the above information on record and confirm Compliance.

Thanking you,

For Intellect Design Arena Ltd



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

Annexure -A

Reporting of Insider Trading violation under Regulation 9(1) of SEBI(PIT)Regulations, 2015

| S.No | Particulars | Details |
|------|---|---|
| 1 | Name of the listed entity | Intellect Design Arena Ltd |
| 2 | Please tick the appropriate box Reporting in the capacity of : <input checked="" type="checkbox"/> Listed entity <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed on BSE Ltd & National Stock Exchange of India Ltd |
| 3 | Name of the Designated person | Jayesh Balram Controllu |
| 4 | PAN of DP | AECPC6679R |
| 5 | Designation of DP | Vice President |
| 6 | Functional role | Client Engagement Executive |
| 7 | Whether DP is a promoter/promoter group/holding CXO position | No |
| 8 | Transaction details | |
| | a)Name of the scrip | Intellect Design Arena Ltd NSE-INTELLECT BSE-538835 |
| | b)No. of shares traded(which includes pledge) and value in Rs | Sold 1050 equity shares amounting to Rs 773,850 /- on January 24, 2022. |
| 9 | In case value of trade is more than Rs.10lacs in a calendar quarter- a) Date of intimation of trade(s) by concerned DP/Director/promoter/promoter group to Company under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 b) Date of intimation of trade(S) by Company to Stock exchange under regulation 7 of SEBI(Prohibition of Insider Trading)Regulations, 2015 | NA |

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| | | |
|----|---|---|
| 10 | Details of violations observed under SEBI(PIT)Regulations, 2015 | Sold shares of the Company during the period of Trading window closure. The window was closed from January 01, 2022 to January 29, 2022 for considering and approval of Q3 FY 2021-22 financial results. |
| 11 | Action taken by the listed entity | <ol style="list-style-type: none"> 1. The Audit Committee is empowered to take action on the violations of Insider Trading. An opportunity of being heard was provided to the employee. 2. Severe warning was given by the Compliance officer. 3. It was decided to impose monetary penalty of Rs 5,000. |
| 12 | Reason observed in writing for taking action as stated above | Explanation was sought from Mr. Jayesh Balram Controllu by the Compliance Officer. He admitted for the violation as it was done inadvertently. |
| 13 | Details of previous instances of violations, if any | Nil |
| 14 | Any other relevant information | None |
| 15 | If any amount collected for code of conduct violations(s) | <p>Rs. 5,000 (Five thousand only)</p> <p>Date of transfer- April 04, 2022</p> <p>Bank name-IDFC First Bank</p> <p>UTR/Bank reference no.- IDFBH22094544216</p> |

Date-April 05, 2022

Place-Chennai



Yours truly,

V V Naresh

V V Naresh

Company Secretary and Compliance officer

PAN-- ABRPN0717F

Email- naresh.vv@intellectdesign.com

Contact No. 8939748427

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