

INTELLECT/SEC/2021-22
January 28, 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-Grant of RSU's under various ESOP/ISOP Schemes

Pursuant to the meeting held on January 27, 2022 of Nomination, Remuneration and Compensation Committee of the Board of Directors, the following RSUs were granted under various ESOP/ISOP Schemes.

Schemes	No. of RSUs granted	No. of associates	Grant price
ISOP 2015 (RSU's)	151,500	37	Rs 5/-
Intellect Incentive Plan Scheme-2018(RSU's)	125,000	37	Rs 5/-

Grant price have been arrived on the following basis:

ISOP 2015 Scheme- Grant price at Rs 5/-

Intellect Incentive Plan Scheme 2018 - Grant price at Rs 5/-

ISOP 2015/Intellect Incentive Plan Scheme 2018-RSU's

RSU's granted under ISOP 2015/Intellect Incentive Plan Scheme 2018 shall not vest not earlier than minimum period of one(1) year and shall vest equally each year over the next four year period.

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

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

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