

Intellect/SEC/2023-24

April 14, 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.
2. **BSE Limited,**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Symbol :
INTELLECT

Scrip Code :
538835

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that M/s. Sharp & Tannan, Chartered Accountants having FRN: 109983W have been appointed as the Internal Auditors of the Company for a period of 2 years w.e.f April 01, 2023. Based on the recommendation of the Audit Committee at its meeting held on April 14, 2023, the Board of Directors at their meeting held on April 14, 2023, have approved the proposal and appointed M/s. Sharp & Tannan, Chartered Accountants as Internal Auditors of the Company.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith.

Kindly take the above information on record.

Yours truly,
for **Intellect Design Arena Limited**

V V Naresh
Company Secretary and Compliance Officer

Encl: As above

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: To comply with the requirements under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	Date of Appointment: April 14, 2023 M/s. Sharp & Tannan, Chartered Accountants having FRN: 109983W have been appointed as Internal Auditors of the Company. Terms of Appointment: To conduct Internal Audit for a period of 2 years w.e.f April 01, 2023.
3.	Brief profile (in case of appointment)	Name of the Auditor: Sharp & Tannan, Chartered Accountants About the auditor: Sharp & Tannan Group was founded in the year 1932 and is one of the leading Chartered Accountant firms in India and offers a comprehensive set of services of Assurance, GRC, Tax, Internal Financial Controls, Forensic Reviews and Business Consulting Practice. The firm has a diverse mix of professionals including Chartered Accountants, CIA, DISA, CFE (USA), CISA, CMA.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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