

Intellect/SEC/2024-25**June 28, 2024**

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

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

Dear Sir/Madam,

This is in furtherance to our intimation dated May 09, 2024, wherein we informed about the appointment of M/s. M S K C & Associates (Firm Registration No. 001595S) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, subject to the approval of the shareholders at the ensuing 13th Annual General Meeting (“AGM”) of the Company.

We wish to inform you that the shareholders at the 13th AGM of the Company held on Wednesday, June 26, 2024 have approved the appointment of M/s. M S K C & Associates (Firm Registration No. 001595S), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 13th AGM until the conclusion of the 18th AGM.

Further, M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E300004) have completed their two terms of five consecutive years as Statutory Auditors of the Company at the conclusion of the 13th AGM as informed in our intimation dated June 26, 2024.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the above information on record and confirm compliance.

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
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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. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. M S K C & Associates (Firm Registration No. 001595S), as Statutory Auditors of the Company. M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), have completed their second term of 5 consecutive years at the conclusion of the 13 th AGM of the Company held on June 26, 2024.
2.	Date of Appointment/re-appointment/cessation (as applicable) & terms of Appointment/re-appointment	Term – 5 consecutive years From the conclusion of the 13 th AGM till the conclusion of 18 th AGM.
3.	Brief profile (in case of appointment)	M/s. M S K C & Associates (Firm Registration No. 001595S) is engaged in providing auditing and consulting services. It offers taxation, audit, consultation, corporate advisory, and accounting services.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

Intellect Design Arena Limited

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