

INTELLECT /SEC/2022-23

May 05, 2022

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. /1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

INTELLECT

BSE Ltd.
1" Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001.

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Dear Sirs,

Sub- Appointment of Mr. Ambrish Pandey Jain(DIN-07068438) as an Additional Director-Independent Category

In continuation to our outcome dated May 05, 2022, we wish to inform you that at the meeting of Board of Directors at its meeting held on May 05, 2022 have approved the appointment of Mr. Ambrish Pandey Jain(DIN-07068438) as an Additional Director-Independent category based on the recommendation of Nomination, Remuneration and Compensation Committee.

The said director will hold office for a period of five years, subject to the approval of shareholders at the ensuing Annual General Meeting to be held on July 29, 2022.

In accordance with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, requisite details of such appointment is given as "Annexure-A".

Kindly take the above information on record and confirm Compliance.

Thanking You,
For Intellect Design Arena Limited,



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
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Annexure-A

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	May 05, 2022 (Subject to approval of shareholders within three months from the date of appointment)
3	Brief Profile	Mr. Ambrish Pandey Jain was the Chief Operating Officer of Vodafone Idea Ltd from August 2018 till October 2021. During the stint as Chief Operating Officer, he has handled all customer operations nationally, involved in merger, integration, restructuring, cost optimization, transformation and synergy realization. He was on the Board for various Subsidiary Companies of Vodafone Idea Ltd. He has been Deputy Managing Director of Idea Cellular Ltd from April 2011 to August 2018. He holds a B.Tech degree from Indian Institute of Technology, Delhi, MBA from Indian Institute of Ahmedabad and Advance Management programme from Harvard Business School, USA.
4	Disclosure of relationship between directors	Nil
5	Information pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Ambrish Pandey Jain is not debarred of holding office as Director by virtue of any SEBI Order or any other authority in force.

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