

INTELLECT/SEC/2024-25

December 07, 2024

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code :

INTELLECT

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

Scrip Code :

538835

Dear Sir/Madam,

Sub: Reply to the email received from BSE Ltd. on December 07, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, we would like to request you to kindly refer to our intimation dated December 06, 2024 on the Outcome of the Board Meeting held on December 06, 2024.

Further to our intimation, we wish to inform additional details as under:

The Board in its meeting held on December 06, 2024 approved the appointment of Ms. Aarushi Jain, Daughter of Mr. Arun Jain, Chairman and Managing Director of the Company, to hold office or place of profit as Assistant Manager- Marketing in Intellect Design Arena Inc., USA, a step down subsidiary of Intellect Design Arena Limited, India with effect from February 01, 2025 subject to the approval of the shareholders through Postal Ballot.

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

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