

Intellect/SEC/2025-26

July 25, 2025

1. **National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.
2. **BSE Limited,**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Scrip Symbol :  
INTELLECTScrip Code :  
538835

Dear Sir/Madam,

Sub: **Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. July 25, 2025, based on the recommendation of the Nomination, Remuneration and Compensation Committee, inter alia, considered, noted and approved the following changes in the Key Managerial Personnel (KMP) viz. Company Secretary and Compliance Officer of the Company:-

1. Retirement of Mr. V.V. Naresh (ICSI Membership No. F8248) Company Secretary & Compliance Officer and KMP with effect from close of business hours on July 31, 2025, pursuant to his reaching the age of superannuation and his consequent cessation as the Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel and Senior Management Personnel of the Company
2. Appointment of Mr. Prakash Bharadwaj (ICSI Membership No. A37214) as Company Secretary & Compliance Officer under Listing Regulations designated as Key Managerial Personnel and part of Senior Management Personnel with effect from August 01, 2025.

Further, Mr. Prakash Bharadwaj (having contact details as [prakash.bharadwaj@intellectdesign.com](mailto:prakash.bharadwaj@intellectdesign.com)) would act as one of the Key Managerial Personnel authorised for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosures to the Stock Exchange(s) under Regulation 30 of Listing Regulations in place of Mr.V.V. Naresh from August 01, 2025. The other Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

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**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](mailto:contact@intellectdesign.com) | [www.intellectdesign.com](http://www.intellectdesign.com)

The relevant details with respect to the aforesaid change in Key Managerial Personnel, as prescribed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 11, 2024, is enclosed as **Annexure A**. The brief profile is also enclosed herewith.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

The Board Meeting held today concluded at 12.50 p.m.

This intimation is also being uploaded on the Company's website at [www.intellectdesign.com](http://www.intellectdesign.com)

Yours Truly,  
For **Intellect Design Arena Limited**,

**V V Naresh**  
**Company Secretary and Compliance Officer**  
Encl: As above

## Annexure A

### Details under Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details	
		Mr. V.V. Naresh	Mr. Prakash Bharadwaj
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceases to be Company Secretary & Compliance Officer and KMP on account of retirement from the services of the Company	Appointed as Company Secretary & Compliance officer designated as KMP of the Company and part of Senior Management personnel with effect from August 01, 2025
2	Date of appointment/cessation (as applicable) and term of appointment	Effective close of business hours July 31, 2025	Effective August 1, 2025
3	Brief Profile (in case of appointment)	Not applicable	<p>Prakash Bharadwaj is a seasoned professional having 12+ years of diversified experience in corporate and securities laws. During this period, he has handled corporate regulatory compliance, policy advocacy, change management, compliance automation, complex corporate actions, restructuring and advised stakeholders on fostering a culture of corporate integrity. He was previously associated with the Infosys group for over 6 years. Prior to this, he has worked with Mindtree, HSBC and TCS.</p> <p>Prakash is a member of ICSI and holds a Master's degree in Business Laws from National Law School.</p>

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4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not related to any Director or KMP of the Company
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Yours Truly,  
For **Intellect Design Arena Limited**,

**V V Naresh**  
**Company Secretary and Compliance Officer**

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### **Brief Profile of Prakash Bharadwaj**

Prakash Bharadwaj is a seasoned professional having 12+ years of diversified experience in corporate and securities laws. During this period, he has handled corporate regulatory compliance, policy advocacy, change management, compliance automation, complex corporate actions, restructuring and advised stakeholders on fostering a culture of corporate integrity. He was previously associated with the Infosys group for over 6 years. Prior to this, he has worked with Mindtree, HSBC and TCS.

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