

IDAL/2025-26/SE/15

August 29, 2025

**National Stock Exchange of India Limited
BSE Limited**

**Scrip Symbol: INTELLECT
Scrip Code : 538835**

Dear Sir(s),

Sub - Change in Management

This is to inform that Debal Dutt, Chief Marketing Officer, has tendered his resignation from the services of the Company, effective close of the business hours on August 31, 2025.

The Board based on the recommendation of NRCC has appointed Rajesh Makhija as the Chief Marketing Officer of the Company with effect from September 1, 2025, in place of Debal Dutt.

Further, the details as required under Para A of Part - A of Schedule III of SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are given in 'Annexure-A' to this letter. The resignation letter of Debal Dutt is attached herewith as 'Annexure- B'.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,

For Intellect Design Arena Limited

Prakash Bharadwaj
Company Secretary and Compliance officer
ACS-37214

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 A

Sl.No	Particulars	Details	
		Debal Dutt	Rajesh Makhija
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation as Chief Marketing Officer due to personal reasons	Appointed as Chief Marketing Officer and part of Senior Management personnel
2	Date of appointment / cessation (as applicable) & terms of appointment	Effective close of business hours August 31, 2025	Effective September 1, 2025
3	Brief profile (in case of appointment)	NA	A product and technology leader with 30+ years of experience, Rajesh Makhija brings deep expertise across the product functions, right from product strategy, product management, engineering and delivery for enterprise-grade financial services products. He was CTO for our Intellect Wholesale Banking business in his earlier stint at Intellect. Rajesh has been instrumental in shaping the eMACH.ai Cloud Architecture and launching Purple Fabric, the world's first open business impact AI platform. As CMO, he will lead enterprise-wide marketing with a focus on impact, alignment, and brand growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Yours Truly,

For Intellect Design Arena Limited

Prakash Bharadwaj
Company Secretary and Compliance Officer
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Annexure B

Date: 29.08.2025

To,
Arun Jain,
The Chairman and Managing Director,
Intellect Design Arena Limited
Plot No. 3/G3, SIPCOT IT Park, Siruseri,
Chennai – 600 130, India.

Sub: Resignation from the position of Chief Marketing Officer

Dear Sir,

I Debal Dutt hereby tender my resignation due to personal reasons from the Position of Chief Marketing Officer of the Company with effect from August 31, 2025.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team for the support, guidance and cooperation extended to me during my tenure as Chief Marketing Officer.

I have had the privilege of leading a talented team and contributing to our company's growth and success. I am proud of the milestones we have achieved together till time.

Thanking you,
Yours Faithfully,



Debal Dutt
Chief Marketing Officer