

INTELLECT/SEC/2025-26

June 30, 2025

- 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

Dear Sir/Madam,

Sub- Re-Appointment of Mr. Abhay Anant Gupte (DIN: 00389288) as an Independent Director of the Company for a second term of 5 years

In continuation to our Board Meeting outcome dated April 10, 2025 on the re-appointment of Mr. Abhay Anant Gupte as an Independent Director for a second term of 5 (five) years w.e.f. June 15, 2025 based on the recommendation of Nomination, Remuneration and Compensation Committee and subject to the approval of the Shareholders through Postal Ballot vide Special Resolution, we wish to inform you that the requisite details of such re-appointment in accordance with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 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 | Re-Appointment |
| 2 | Date of re-appointment | June 15, 2025 (Subject to approval of shareholders through Postal Ballot) |
| 3 | Brief Profile | Abhay Anant Gupte, Managing Director and CEO, Manipal Technologies Limited (MTL), is responsible for its businesses & subsidiaries in India, Germany, Kenya and Nigeria. He has over 38 years of work experience with large global and Indian organisations. Prior to joining MTL, he was MD & CEO of Indian operations of global IT companies such as EDS and Logica. He has also held senior leadership positions at American Express Bank and GE Capital. Abhay Anant Gupte is an alumnus of IIT, New Delhi. He is a guest speaker at various Engineering and Management institutes, Associations and public forums, etc. He is a mentor to executive leadership of large global companies. |
| 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. Abhay Anant Gupte is not debarred of holding office as director by virtue of any SEBI Order or any other authority in force, |

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