

## Revised Intimation

Intellect/SEC/2020-21

November 30, 2020

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

**Scrip Code :**  
INTELLECT

2. **BSE Ltd.**  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai – 400 001.

**Scrip Code :**  
538835

Dear Sirs,

Sub: **Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated November 19, 2020 has approved the allotment of 18,250 shares to three (03) associates under ASOP 2011 Scheme, the allotment of 4,250 shares to Two (02) associates under ISOP 2015 Scheme, the allotment of 10,250 shares to four (04) associate under ISOP 2016 Scheme and the allotment of 8,850 to five (05) associates under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") scheme on November 20, 2020. The summary of the allotment is as given under:

**Allotment under ASOP 2011 Scheme:**

| Sl. No.      | Name of Allottee     | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|----------------------|---------------|-----------------------|---------------|
| 1            | KALPAK MHATRE        | 27/04/2013    | 27.30                 | 3,750         |
| 2            | KALPAK MHATRE        | 07/01/2015    | 62.35                 | 10,000        |
| 3            | AMOL ASHOK BIRWADKAR | 07/01/2015    | 62.35                 | 4,500         |
| <b>Total</b> |                      |               |                       | <b>18,250</b> |

**Allotment under ISOP 2015 Scheme:**

| Sl. No.      | Name of Allottee     | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|----------------------|---------------|-----------------------|---------------|
| 1            | NILESH BRIJRAJ SINGH | 28/07/2015    | 81.03                 | 750           |
| 2            | STANZIN TSESDUP      | 09/02/2016    | 165.66                | 3,500         |
| <b>Total</b> |                      |               |                       | <b>4,250</b>  |

**Intellect Design Arena Limited**

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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



**Allotment under ISOP 2016 Scheme:**

| Sl. No.      | Name of Allottee     | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|----------------------|---------------|-----------------------|---------------|
| 1            | ROMA MANJO NANKANI   | 14/10/2018    | 173.91                | 250           |
| 2            | RAKESH BHATNAGAR     | 02/05/2019    | 193.21                | 500           |
| 3            | AKASH GUPTA          | 23/03/2017    | 83.09                 | 8,250         |
| 4            | RICHARD ANDREW JAMES | 14/10/2018    | 173.91                | 1,250         |
| <b>Total</b> |                      |               |                       | <b>10,250</b> |

**Allotment under ISOP 2018 Scheme:**

| Sl. No.      | Name of Allottee             | Date of Grant | Option Price (in Rs.) | No. of shares |
|--------------|------------------------------|---------------|-----------------------|---------------|
| 1            | K GOVINDARAJAN               | 22/06/2019    | 5.00                  | 1,700         |
| 2            | IYENGAR VENKATESH SRINIVASAN | 22/06/2019    | 5.00                  | 1,100         |
| 3            | RAKESH BHATNAGAR             | 22/06/2019    | 5.00                  | 950           |
| 4            | AKASH GUPTA                  | 22/06/2019    | 5.00                  | 3,400         |
| 5            | THAKUR VIKAS SINHA           | 22/06/2019    | 5.00                  | 1,700         |
| <b>Total</b> |                              |               |                       | <b>8,850</b>  |

We request you to take this information on record and ensure compliance.

for Intellect Design Arena Limited,

  
V V Naresh

Company Secretary and Compliance Officer

