

Intellect/SEC/2024-25

May 09, 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 Symbol: INTELLECT

2. BSE Limited,

Scrip Code: 538835

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

Dear Sir/Madam,

Sub: Grant of RSUs under ESOP / ISOP Schemes

Pursuant to the approval accorded by the members of Nomination, Remuneration and Compensation Committee of the Company at its meeting held on May 08 & 09, 2024, granted the following RSUs under ESOP/ISOP Scheme on May 09, 2024 at 03:00 P.M.

Scheme	No. of	RSUs	Vesting Schedule	No. of associates	Grant Price
	granted				
ISOP 2016 Scheme –	1,02,500		These RSUs would vest equally	17	Rs. 5/-
Swarnam 601 – RSUs			in three annual rests at the		
Type 2			end of Years 3, 4 and 5 with an		
			overall vesting period of 5		
			years.		

Therefore, a total of 1,02,500 RSUs are granted to 17 Associates.

- The RSUs have a grant price of Rs. 5/-
- These RSUs are fresh grants and not against surrender of any prior grants.

Kindly take the above information on record and confirm compliance

Yours truly,

for Intellect Design Arena Limited

V V Naresh

Company Secretary and Compliance Officer