

**Intellect/SEC/2024-25**

**April 12, 2024**

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 :**  
INTELLECT

**Scrip Code :**  
538835

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, we wish to inform you that M/s. B. Ravi & Associates, Company Secretaries having FRN: P2016TN052400 have been re-appointed as the Secretarial Auditors of the Company for Financial Year 2024-2025 by the Board of Directors on April 12, 2024 at their meeting held on April 11 & 12, 2024.

Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is annexed herewith.

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**

Encl: As above

**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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment: To comply with the requirements under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/re-appointment/cessation (as applicable) & terms of Appointment/re-appointment	<p>Date of Re-appointment: April 12, 2024</p> <p>M/s. B. Ravi &amp; Associates, Company Secretaries having FRN: P2016TN052400 is re-appointed as Secretarial Auditors of the Company.</p> <p>Terms of Appointment: To conduct Secretarial Audit for the Financial Year 2024-2025.</p>
3.	Brief profile (in case of appointment)	<p>Name of the Auditor: B. Ravi &amp; Associates.</p> <p>Office Address: "Guru Nilayam", 42 (Old No. 16) Rathinam Street, Gopalapuram, Chennai 600086.</p> <p>Email ID: <a href="mailto:bravics@gmail.com">bravics@gmail.com</a></p> <p>About the auditor:</p> <p>CS Dr. B. Ravi is a renowned Practicing Company Secretary and an Expert in Company Law &amp; Secretarial Practice. He is a Fellow Member of the Institute of Company Secretaries of India (FCS No.: 1810) and Managing Partner of M/s. B. Ravi &amp; Associates. The Firm specializes in Secretarial Audit, Due Diligence and</p>

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		Corporate Restructuring and advises on Legal and Company Law matters to Companies.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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