



Date: March 27, 2026

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Members to the Advisory Committee

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our letter dated November 14, 2025, we wish to inform that the Advisory Committee of the Board has been constituted, with effect from March 27, 2026. The Committee comprises the following members and will provide guidance to the Board of Directors on the Company's business strategy, long-term planning, operational and financial performance.

Sr. no.	Members Name	Designation
1	Alok Aggarwal	Chairman
2	Deepak Kumar Srivastava	Member
3	Sanjay Kumar Verma	Member

The Company believes that their onboarding in the Advisory Committee will assist the Company in providing valuable industry insights, financial expertise, thereby supporting improved operational and financial performance. Additionally, they will contribute to leadership mentoring and identification of new business opportunities, fostering sustainable growth and long-term value creation.

The details required under SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure – A.

You are requested to take the above information on your records.

Thanking You,
Yours Sincerely,
For ITCONS E-SOLUTIONS LIMITED

Pooja Gupta
Company Secretary & Compliance Officer

Enclosed: a/a

**ANNEXURE-A**

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No.	Particulars	Details
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Deepak Kumar Srivastava is appointed as a Member of Advisory Committee
b)	Date of appointment / cessation (as applicable) & term of appointment	For a period of one year commencing from March 27, 2026
c)	Brief profile (in case of appointment)	<p>Mr. Deepak Kumar Srivastava is a legal professional with over four decades of experience in the legal field, including 31 years of distinguished judicial service in the Uttar Pradesh Judiciary. During his tenure as a District Judge, he presided over a wide spectrum of civil, criminal, constitutional, and administrative matters and was known for his integrity, legal acumen, and adherence to the highest standards of judicial ethics.</p> <p>Post-retirement, he has been actively engaged as an Arbitrator, Mediator, Legal Advisor, and Consultant. He is a Co-Founder of Deepak & Kranti Legal Associates LLP (established in October 2023), where he provides strategic legal advisory services in litigation, arbitration, compliance, corporate governance, and company law matters.</p> <p>He is also serving as a panel arbitrator with reputed institutions including C.I.A.C., SCOPE, BHEL, and the High Court of Allahabad, and continues to contribute to the legal fraternity through alternative dispute resolution and legal consultancy.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Kumar Srivastava is not related to any Director of the Company
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable



The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No.	Particulars	Details
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sanjay Kumar Verma is appointed as a Member of Advisory Committee
b)	Date of appointment / cessation (as applicable) & term of appointment	For a period of One year commencing from March 27, 2026
c)	Brief profile (in case of appointment)	<p>A senior banking professional with extensive leadership experience at Bank of India across India and international centres, including Hong Kong and China. Served as General Manager, New Delhi (2017–2021) and Chief Executive Officer, Hong Kong (2013–2017), overseeing cross-border banking operations, treasury, regulatory coordination. Led key initiatives involving liaison with Government of India departments and international financial institutions such as JICA (Japan International Cooperation Agency), AFD, and KFW for development of bullet trains, road and highways, agriculture, horticulture and international credit facilities in green loan. Headed treasury operations and ALCO functions for the Hong Kong and China region, and supervised Bank of India branches in India, China, Hong Kong, SAR and coordinated with Head office International Department, Risk Management Department, Treasury Department and regulators RBI (Reserve Bank of India) and HKMA (Hong Kong Monetary Authority).</p> <p>Supported merger and acquisitions of various groups and participated in planning of initiatives by BRICS (Brazil, Russia, India, China). Represented Bank of India as Chairperson in Indian Banking Forum, Hong Kong and participated in BRICS infrastructure financing discussions.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Kumar Verma is not related to any Director of the Company
e)	Information as required pursuant to BSE Circular with	Not Applicable



ITCONS E-Solutions Ltd

Listed on BSE SME Exchange (ITCONS | 543806 | INE006A01019)

(Formerly Known as ITCONS E-Solutions Private Limited)

3rd Floor, B-10, Bajaj Bhawan,

Jamna Lal Bajaj Marg

Sector-3, Noida -201301, U.P.

ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	
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Regd. Office: Regus Elegance, 2F, Elegance, Jasola District Centre, Old Mathura Road, New Delhi, India-110025

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CIN: L72900DL2007PLC163427



The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

S.No.	Particulars	Details
a)	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Alok Aggarwal is appointed as a Member of Advisory Committee
b)	Date of appointment / cessation (as applicable) & term of appointment	For a period of One year commencing from March 27, 2026
c)	Brief profile (in case of appointment)	<p>Alok Aggarwal is a financial services leader with over two decades of experience in housing finance and retail lending in India. He has a strong track record of transforming and scaling businesses, reviving underperforming institutions, and building high-growth platforms with robust governance and risk management. Currently serving as CEO of Muthoot Homefin, he has driven significant improvements in business performance, asset quality, and operational efficiency.</p> <p>Previously, he held leadership roles including MD & CEO of National Trust Housing Finance and senior positions at Equitas Small Finance Bank and Tata Capital, contributing to national expansion and strategic growth. Recognized as a thought leader in the BFSI sector, he combines deep industry expertise with global executive education from premier institutions.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alok Aggarwal is not related to any Director of the Company
e)	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Not Applicable