



Date: January 11, 2024

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

Scrip Code: 543806

Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) the Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence it is not required to submit corporate governance report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.

This is for your information and record.

Thanking You

Your Sincerely
For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary & Compliance Officer