



Date: 06th August, 2025

To,
BSE Limited,
Corporate Relationship Department,
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 Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 6, 2025, inter-alia, considered and approved the following:

1. Resignation of Mrs. Archana Gangal (DIN No. 09752403) from the position of Non-Executive Director of the Company with effect from the close of business hours on 06th August 2025. A copy of the Resignation letter is Annexed as Annexure B.

She shall also cease to be a member of the Nomination and Remuneration Committee and the Chairperson of the Stakeholders Relationship Committee.

2. Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mr. Adit Mittal (DIN: 10163322) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 06th August 2025 liable to retire by rotation, subject to the approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Adit Mittal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

3. Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mrs. Nikky Gupta (DIN: 03268791) as an Additional Director in the category of Non-Executive Independent Director of the Company for 1-year w.e.f. 06th August 2025, subject to the approval of the shareholders of the Company.

The details as required under the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is given in Annexure-A.

4. Reconstitution of Nomination and Remuneration Committee and Stakeholders Relationship Committee of board due to change in directorate of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as follows: -



A. Composition of Nomination and Remuneration Committee w.e.f. 06th August, 2025 is as follows:

S.No.	Name of the Director	Designation	Category
a)	Mr. Mridul Rastogi	Chairman	Independent Director
b)	Mr. Komaligam Narayanan Jayaraman	Member	Independent Director
c)	Mrs Ira Agarwal	Member	Independent Director

B. Composition of Stakeholders Relationship Committee w.e.f. 06th August, 2025 is as follows:

S.No.	Name of the Director	Designation	Category
a)	Mr. Komaligam Narayanan Jayaraman	Chairperson	Independent Director
b)	Mrs. Prem Lata Mittal	Member	Executive Director
c)	Ms. Ira Agarwal	Member	Independent Director

5. Record date as Thursday, 18th September, 2025, for the purpose of determining the members eligible to receive final dividend for the financial year ended 31st March 2025, if approved by members at their 18th Annual General Meeting, in accordance with Regulation 42 of Listing Regulations.
6. The notice of the 18th Annual General Meeting of the company, scheduled to be held on Wednesday, 24th September 2025, through video conferencing / other audio-visual means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting of the Board of Directors of the Company commenced at 6:00 p.m. (IST) and concluded at 6:30 p.m. (IST).

You are requested to kindly take the above information on record.

Thank You,
Yours sincerely

For ITCONS E-Solutions Limited

Pooja Gupta
Company Secretary and Compliance Officer

Enclosed: a/a



ANNEXURE-A

THE DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AS UNDER:

1. Resignation of Mrs. Archana Gangal (DIN No.09752403) as Non-Executive Director.

S.No.	Particulars	Details
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Archana Gangal (DIN No.09752403) as Non-Executive Director with effect from the close of business hours on 06 th August 2025 due to some personal reasons. She shall also cease to be a member of the Nomination and Remuneration Committee and the Chairperson of the Stakeholders Relationship Committee.
b)	Date of cessation	w.e.f. close of business hours on 06th August 2025.
c)	Brief Profile	Not applicable
d)	Disclosure of relationship between directors	Not applicable

2. Appointment of Mr. Adit Mittal (DIN: 10163322) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company.

S.No.	Particulars	Details
a)	Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Adit Mittal (DIN: 10163322) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, being liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
b)	Date of appointment	w.e.f. 06th August 2025
c)	Brief Profile	<p>Mr. Adit Mittal aged 20 years, belongs to promoter group of the Company. He is pursuing B. TECH in EEE (Electrical & Electronics) from a premier Tier-1 institute called BITS Pilani. He is having excellent understanding of Manpower and staffing business and Capital Market.</p> <p>He is currently partner in India Events Partner, a premium consulting company in providing capital market services, Director of MahhaGuru NavGrah Pvt Ltd, a company in to Green Energy, Trustee in Mahakal Maharaj Bikaner Sewa Mandir Trust, A Trust into large social activities/projects. He has been conferred Karmaveer Chakra Award by International Confederation of Non-Governmental Organizations in partnership with the United Nations for his excellent social works in areas of poor child education, Green & clean India. He is co-author of book called "A</p>



		Monk with a Merc” which won Golden Books Award 2025.
d)	Disclosure of relationship between directors	Mr. Adit Mittal is son of Mr. Gaurav Mittal and Grandson of Mr. Chetan Prakash Mittal and Mrs. Prem Lata Mittal

3. Appointment of Mrs. Nikky Gupta (DIN: 03268791) as an Additional Director in the category of Non-Executive Independent Director of the Company.

S.No.	Particulars	Details
a)	Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Nikky Gupta (DIN: 03268791) as an Additional Director in the category of Non-Executive Independent Director of the Company for 1 year w.e.f. 06 th August 2025, subject to the approval of the shareholders of the Company.
b)	Date of appointment	w.e.f. 06 th August 2025
c)	Brief Profile	Mrs. Nikky Gupta, aged 40 years, has over 16 years of experience in journalism, mass communication and branding. She holds post postgraduate diploma in mass communication and journalism from Jagran Institute of Management and Mass Communication, Noida, Uttar Pradesh. She is an advocacy strategist and communication expert. She has built a powerhouse in strategic communications, shaping brand trust, strategic outreach, and crisis management for leading brands. Nikky Gupta is a highly skilled consultant with extensive experience in policy advocacy, industry collaborations, and behaviour change communication across agriculture, food production, healthcare, and quality standards. Under her leadership, brands have executed high-impact campaigns like #EmergencyCarein11Minutes (Medulance), Fighting Cough, Saving India’s Image (Akums Drugs), Preserve the Uterus (Bayer & IHW Council), and #GetTestedForGlaucoma (Entod Pharma), setting industry benchmarks. She also pioneered HealthFluencer, connecting brands with trusted voices to enhance engagement.
d)	Disclosure of relationship between directors	Not applicable

Date: 06th August 2025

To,
The Board of Directors
M/s ITCONS E-solutions Limited
Regus Elegance, 2F, Elegance Jasola District Centre,
Old Mathura Road, New Delhi-110025

Subject: Resignation from the post of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of M/s ITCONS E-Solutions Limited, effective from 06th August, 2025, due to personal reasons. Accordingly, I also step down as a member of the Nomination and Remuneration Committee and as the Chairperson of the Stakeholders Relationship Committee.

I confirm that there are no other material reasons for my resignation apart from those mentioned above.

I would like to express my sincere gratitude to the Board and the management for their continued support and cooperation throughout my tenure. It has been a privilege to be associated with the Company.

I kindly request the Board to acknowledge the receipt of this resignation and take the necessary steps to file the appropriate forms with the Registrar of Companies. I also request that the BSE and other relevant authorities be informed accordingly.

Thank you for the opportunity and support.

Thanking You.

Yours faithfully,



Archana Gangal

DIN: 09752403