



Date: 01/09/2023

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

Sub: Intimation of Resignation of Mr. Ayush Jindal (DIN:09752380) as Non-Executive Director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 and Schedule III thereto, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that Company has received the Resignation from the post of Non-Executive Director of Mr. Ayush Jindal (DIN: 09752380) with effect from 31st August, 2023 due to joining full time employment in Deloitte. A copy of resignation letter is enclosed herewith for your reference.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with Mr. Ayush Jindal resignation letter, are enclosed as Annexures I and II respectively.

You are requested to kindly take the above on records.

Thank You.

Yours sincerely

For ITCONS E-Solutions Limited

POOJA
GUPTA
Digitally signed
by POOJA GUPTA
Date: 2023.09.01
18:56:13 +05'30'

Pooja Gupta
Company Secretary & Compliance Officer
Membership No.: A42583



Annexure I

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI circular dated July 13, 2023.

Sr. No.	Particulars	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation	31 st August, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment as a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with 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 June 30, 2018.	Not Applicable
6	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of the board committees, if any.	Nil

Date: 31/08/2023

To,

The Board of Directors,
ITCONS e-Solutions Ltd.
Regus Elegance 2F,
Elegance Jasola District Centre,
Old Mathura Road New Delhi
110025 IN

Sub: Letter of Resignation as Non-Executive Director

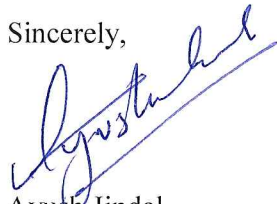
Dear Sir/Madam,

This is to inform that I wish to resign as a Non-Executive Director of ITCONS e-Solutions Ltd w.e.f. 31st August 2023, as I will be joining a full-time employment with Deloitte. I request the board to kindly accept my resignation, and make necessary arrangements to file necessary forms with the concerned Registrar of Company and intimation to stock exchanges.

I wish the company all success in the future.

Further I confirm that there is no other material reason other than mentioned above for my resignation.

Sincerely,



Ayush Jindal
DIN: 09752380