



Date: 30/09/2023

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. September 30, 2023, inter alia approved the following:

1. Appointment of M/s. Aditi Gupta & Associates, Chartered Accountants (Firm Registration No.: 034291N) as Internal Auditor of the Company for the FY 2023-2024.
2. Appointment of Mrs. Snehal Kashyap, Practicing Company Secretary (Membership No. F-12748) as Secretarial Auditor of the Company to conduct secretarial audit for the FY 2023-2024.

Details with respect to appointment of Internal Auditor and Secretarial Auditor of the Company as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

The said disclosure will also be made available on the website of the Company at: www.itconsinc.com.

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

Thank You.
Yours sincerely
For ITCONS E-Solutions Limited

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



Annexure - I

Details as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Internal Auditor	Secretarial Auditor
1	Name of Auditor	M/s. Aditi Gupta & Associates, Chartered Accountants (Firm Registration No.: 034291N)	Mrs. Snehal Kashyap, Practicing Company Secretary (Membership No. F-12748)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company	Appointment as Secretarial Auditor of the Company
3	Date of appointment/ cessation & term of appointment	September 30, 2023 For Conducting Internal Audit of the Company for the Financial year 2023-24.	September 30, 2023 For Conducting Secretarial Audit of the Company for the Financial year 2023-24.
4	Brief Profile	M/s. Aditi Gupta & Associates is a Chartered Accountants firm having rich experience in the field of Company Audit, Tax Audit and Internal Audit, Accounting, GST, Company Law Matters, Income Tax Matters etc.	Mrs. Snehal Kashyap is a Fellow Member of The Institute of Company Secretaries of India (ICSI). She possesses good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable