



## ITCONS e-Solutions Ltd.

(Formerly Known as ITCONS e-Solutions Private Limited)  
3rd Floor, B-10, Bajaj Bhawan, Jamna Lal Bajaj Marg,  
Next to Rajni Gandha Chowk, Sec-3, Noida-201301, U.P.

Date: 29/01/2024

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

**Scrip Code: 543806**  
**Scrip Symbol: ITCONS**

Dear Sir/Madam,

**Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Appointment of Additional Director (Non-Executive, Independent)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on 29<sup>th</sup> January, 2024 appointed Mrs. Ira Agarwal (DIN: 10478057) as Additional Director (Non-Executive, Independent) of the Company, for an initial term of 1 year i.e upto 28<sup>th</sup> January, 2025, subject to approval of the shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mrs. Ira Agarwal satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

This information will also be available on the website of the Company at [www.itconsinc.com](http://www.itconsinc.com)

You are requested to kindly take the same on your record.

Thank You.

Yours sincerely

**For ITCONS E-Solutions Limited**

**Pooja Gupta**  
**Company Secretary & Compliance Officer**

**Annexure – I****Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Mrs. Ira Agarwal (DIN: 10478057)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Ira Agarwal is appointed as an Independent Director with effect from January 29, 2024
Date of Appointment /Cessation	January 29, 2024
Term of appointment	1 year i.e. January 29, 2024 to January 28, 2025
Brief Profile	<p>Mrs. Ira Agarwal, aged 50, has over 22 years of experience in IT industry. Currently, she holds the position of Chief Marketing Officer (CXO role) at Veersa Technologies, an innovation-driven healthcare technology organization. Additionally serves as member of the Advisory Board at AAPNA Infotech and Mallawa Ventures.</p> <p>By qualification, she is Bachelor of Engineering (Computer Science) from PDA College of Engineering, Gulbarga, India and diploma in Project Management from University of California, Berkeley.</p> <p>She is a woman who honoured with various prestigious awards and recognitions given as under:</p> <ul style="list-style-type: none"><li>• Technology Awards – LEAP Award (Duke CE), Diamond, Gold &amp; Confluence Awards (Genpact Digital), Pillar of Strength &amp; Gold Award (Headstrong), Special Recognition (TCS)</li><li>• Global Women Inspiration Award 2021 by I CAN foundation.</li><li>• Bestowed upon WILL Women's Choice Awards 2021 &amp; WILL Future Women Award 2022.</li><li>• Featured on the front cover of CIO Times (Aug 2023)</li><li>• Featured on the front cover of Board Stewardship magazine 2023</li><li>• Certified ESG Impact Leader by Indian Institute of Corporate Affairs (IICA)</li></ul>



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Disclosure of relationships between Directors	Mrs. Ira Agarwal is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable