



Date: 24/07/2023

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

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

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations').**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are pleased to inform that the company has entered into an agreement with **Affine Analytics Private Limited ("Affine")** for providing Temp Staffing Services for a period of 3 years.

*Affine is a Digital Transformation partner, provides as a catalyst of business transformation underpinned by AI, Data Engineering & Cloud.* Affine's domain expertise in Gaming, Manufacturing, and CPG, is assisting businesses with end-to-end solutions through- Cloud Advisory and Assessment, Cloud Migration, Data Lake Design, and Development, Big Data Powered Advanced Analytics, AI & Deep Learning Solutions, Deployment Consulting, and Architecture Design. More information about the Affine can be taken from their website <https://affine.ai/>.

*We believe that association with Affine will bring new opportunities & expertise to ITCONS in AI domain which seems to be a future in times ahead.*

Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure A to this intimation.

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-A**

**The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name(s) of parties with whom the agreement is entered	Affine Analytics Private Limited
b)	Purpose of entering into the agreement	Providing temp staffing services in AI domain.
c)	Size of agreement	This is a master service agreement. The quantum and number of resources will depend upon the requirement of the client raised from time to time.
d)	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
e)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company will provide Temp Staffing Services in AI domain to the client for a period of 3 years. Subject to the mutual consent of the parties in writing, the term of the agreement may be extended for further period.
f)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
h)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
i)	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	NA
j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	No



## ITCONS E-Solutions Ltd.

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

k)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i) name of parties to the agreement; ii) nature of the agreement; iii) date of execution of the agreement iv) details of amendment and impact thereof or reasons of termination and impact thereof.	NA
----	---	----