



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: 16/02/2024

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, we wish to inform that the company has entered into a service agreement with **Wipro Limited** for providing Oncall Support Services for PAN India.

It is new line of business with Wipro wherein On-call services, OTB Support, Store Rollout Activities & Oncall Support Services will be provided on SLA AMC Delivery Model.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

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

**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 is as under:

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	Wipro Limited
b)	Purpose of entering into the agreement	To provide On-call services, OTB Support, Store Rollout Activities & Oncall Support Services on SLA AMC Delivery Model
c)	Size of agreement	This is a master service agreement. The quantum and number of resources will depend upon the client's requirement 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.	Nil
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
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