



Date: May 30, 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: Non-applicability of Related Party Disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) the Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence Related Party Disclosure under regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the year ended 31st March, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,
For ITCONS E-SOLUTIONS LIMITED

Gaurav Mittal
Managing Director
DIN:01205129