

Date: 02/08/2023

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 **Scootsy Logistics Private Limited** (a sister concern of **Swiggy**) for providing General Temp staffing services; initially the contract is signed for a period of 12 months.

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

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

Sr. No.	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	Scootsy Logistics Private Limited
b)	Purpose of entering into the agreement	Providing General Temp staffing services.
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 recruitment services for general staffing to the client for a period of 12 months. Subject to the mutual consent of the parties in writing, the term of the agreement may be extended for further periods
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 "arms 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

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k)	In case of termination or amendment of NA
	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.

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