



Date: May 30, 2023

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

<b>Scrip Code: 543806</b>
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<b>Scrip Symbol: ITCONS</b>
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Dear Sir/Madam,

**Sub: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

This is to inform you 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 Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 are not applicable to the Company for the year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Itcons E-Solutions Limited**

**Gaurav Mittal**  
**Managing Director**  
**DIN:01205129**