



Date: April 03, 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: Non-applicability of Corporate Governance Provisions as per SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 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:

- Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- 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 Corporate Governance Provisions are not applicable to the Company for the quarter ended 31<sup>st</sup> March, 2023.

This is for your information and record.

For ITCONS E-Solutions Limited  
**ITCONS e-Solutions Limited**

**Company Secretary**  
Pooja Gupta  
Company Secretary & Compliance Officer  
Membership No.: A42583