



Date: 10/08/2023

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

Scrip Code: 543806
Scrip Symbol: ITCONS

Dear Sir/Madam,

**Sub: Intimation of Death of Mr. Subodh Ranjan Sachdeva (DIN:00533454),
Independent Director of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we regret to inform you about sudden and sad demise of Mr. Subodh Ranjan Sachdeva (DIN: 00533454), Independent Director of the Company on 09th August, 2023.

Mr. Subodh Ranjan Sachdeva 's unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

You are requested to kindly take the above on record.

Thank You.

Yours sincerely

For ITCONS E-Solutions Limited

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



Annexure-A

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

Sr. No.	Particulars	Details
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Death
2	Date of appointment/cessation (as applicable) & Term of appointment	09th August, 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment as a Director)	NA

For ITCONS E-Solutions Limited

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

Place: Delhi
Date: 10/08/2023