



**Date:** September 28, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') read with Schedule III of the Listing Regulations, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the Members of the Company at their 19<sup>th</sup> Annual General Meeting held today i.e. September 28, 2026 have considered and approved the appointment of Mr. Ajay Rana (**DIN: 08721213**), as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 1 (one) year commencing from August 18, 2026 to August 17, 2027 (both days inclusive).

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given under **Annexure**.

You are requested to take the above information on your records.

Thanking You,  
Yours Sincerely,

For **ITCONS e-Solutions Limited**

POOJA Digitally signed  
by POOJA  
GUPTA  
Date: 2026.09.28  
18:54:39 +05'30'  
GUPTA

**Pooja Gupta**  
**Company Secretary & Compliance Officer**

*Enclosed: As Above*



**ANNEXURE-A**

**Appointment of Mr. Ajay Rana (DIN: 08721213), as an Non-Executive Independent Director of the Company**

| Sr. no. | Details of events                                                                                 | Information of such events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;      | Appointment of Mr. Ajay Rana (DIN:08721213) as an Independent Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2       | Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment | Appointment of Mr. Ajay Rana (DIN:08721213) as Independent Director of the Company for a period of 1 (one) year with effect from August 18, 2026 to August 17, 2027                                                                                                                                                                                                                                                                                                                                                                                              |
| 3       | Brief Profile in case of appointment                                                              | Prof. Ajay Rana is Director General (Independent Charge), Amity University Greater Noida, Senior Vice President – Ritnand Balved Education Foundation (RBEF), and former Vice Chancellor of a Deemed-to-be University. He has over 26 years of experience in higher education leadership, research and institutional transformation. He holds Ph.D. and M.Tech. degrees in Engineering and is a Fellow of IETE and Senior Member of IEEE. He has also been recognised among the World's Top 2% Scientists by Stanford University in collaboration with Elsevier. |
| 4       | Disclosures of Relationships between directors (in case of appointment of a director)             | Mr. Ajay Rana is not related inter-se to any other Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5       | Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19                | Mr. Ajay Rana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                       |