



Date: August 18, 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 Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. August 18, 2026 has considered and approved the appointment of Mr. Ajay Rana (**DIN: 08721213**), as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 1 (one) year with effect from August 18, 2026 to August 17, 2027 (both days inclusive), subject to approval of Shareholders of the Company.

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 Gupta
Company Secretary & Compliance Officer

Enclosed: As Above

**ANNEXURE-A****Appointment of Mr. Ajay Rana (DIN: 08721213), as an Additional Director in the Category of 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 the 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, subject to approval of shareholders of the company
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.