

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali Mumbai - 400072 | Tel.: 022 - 4014 9792 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com | CIN No:- L74110MH1992PLC070070

To,
The Bombay Stock Exchange Limited,
P J Towers
Dalal Street,
Mumbai - 400001.

Date: 17/12/2022

Ref: Ekansh Concepts Limited [BSE Scrip Code: 531364]

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Jyoti Lalbahadur Gupta, Company Secretary (A66311) has stepped down from the position of "Company Secretary & Compliance Officer" of the Company due to New Career Opportunities, effective from closing of business hours of December 17, 2022. The Company appreciates the valuable services rendered by her during her tenure as Company Secretary & Compliance Officer of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason of change viz, appointment , resignation, removal, death or otherwise	Resignation due to New Career Opportunities
2.	Date of appointment / cessation (as applicable & terms of appointment)	17/12/2022
4.	Brief Profile	NA
3.	Disclosure of relationships between directors (in case of appointment)	NA

You are requested to take the information on your record.
Thanking You.

Yours Faithfully,

For EKANSH CONCEPTS LIMITED
(Formerly known as PARAMONE CONCEPTS LIMITED)




DEEPAK RANJAN NAYAK
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 08406471

Date : December 17, 2022

To
The Board of Directors,
Ekansh Concepts Limited
(formerly known as Paramone Concepts Limited)
12A, Narayan Plaza, Near Boomerang Building,
Chandivali Mumbai – 400072

Sub: Resignation from the position of "Company Secretary and Compliance Officer"

Dear Sirs, Madam

I hereby tender my resignation as Company Secretary & Compliance Officer of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited), with effect from 17/12/2022, as I have decided to accept the new career opportunity.

I request the Board to relieve me from the duties of the Company Secretary and Compliance Officer and arrange to submit necessary forms with Registrar of Companies, Mumbai.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,



Jyoti Gupta
ACS 66311