

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

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

August 13, 2022

Ref. No.: EKANSH/CC/BSE-22/2022-23

BSE Limited
P.F. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531364

Dear Sir / Madam,

Sub: Intimation Regarding Resignation of Independent Director.

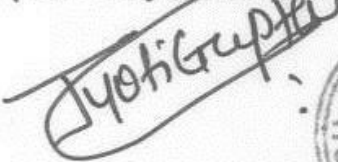
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that Mr. Vijendra Jain (DIN: 07318877), Independent Director has resigned from the Board of Directors w.e.f 12th August 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.

Thanking You,

For Ekansh Concepts Limited
(formerly known as Paramone Concepts Limited)



Jyoti Gupta
Company Secretary & Compliance Officer

encl: a a

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Annexure A

Resignation of Mr. Vijendra Jain (DIN: 07318877) as Independent Director of the Company.

Name (DIN)	Mr. Vijendra Jain (DIN: 07318877)	
Reason for Change	Resignation due to pre-occupation.	
Date of Resignation	12 th August, 2022	
Brief Profile	Not Applicable	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and Category	Mumbai Rejoice Foundation	Non-Executive Director
Membership of Committee	--	--

Re: Resignation from Independent Director
vijendra jain

08/12/22 15:53:38

To: "CS"<cs@paramoneconcepts.com>

Jyoti,

Kindly note further, not able to continue as independent Director, due to some other Pre occupancy.

Regards
Ca Vijendra Jain

On Fri, 12 Aug, 2022, 2:42 pm CS, <cs@paramoneconcepts.com> wrote:

Dear All,

Please find the below Board Meeting Link :

Ekansh Concepts Limited is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting _ Ekansh
Time: Aug 12, 2022 03:30 PM India

Join Zoom Meeting

<https://us05web.zoom.us/j/83144361247?pwd=VzdEcmdUdWJMaWxtOEdmSVpPc1Urdz09>

Meeting ID: 831 4436 1247

Passcode: Jc8dt5

Jyoti Gupta

Company Secretary & Compliance Officer

EKANSH CONCEPTS LIMITED

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8286189747

From: CS (cs@paramoneconcepts.com)

Date: 08/08/22 12:09

To: slbagaria@gmail.com, ektaguptaa@gmail.com, jvijendra@gmail.com, mushtaq@paramoneconcepts.com,
silicon_resicom@hotmail.com, deepakranjan@paramoneconcepts.com, grpatodia@gmail.com

Subject: **Notice & Agenda - Board Meeting - 12.08.2022**

Dear Sirs/Madam,

Please be informed that Meeting of the Board of Directors of **EKANSH CONCEPTS LIMITED** is scheduled to be held on **Friday, August 12, 2022 at 4:00 P.M.** through video conferencing, inter alia, to consider and approve the Audited Financial Results for the quarter ended June 30, 2022. The Agenda of business to be transacted at the meeting are enclosed herewith.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code for Internal Procedures and Conduct for Regulating, Monitor and Reporting of trading by insiders, the trading window for dealing in securities of the Company by Directors, Designated Employees and their dependents has already been closed w.e.f. July 1, 2022 and will continue to remain closed till 48 hours from the declaration of aforesaid results.

Annexure - II will be circulated during the Meeting.

Link for attending meeting through video conferencing will be sent in due course.

Jyoti Gupta

Company Secretary & Compliance Officer

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