

Ekansh Concepts Limited

(Formerly known as Paramone Concepts Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivadi Mumbai - 400072 | Tel: 022 - 4014 9702 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com CIN No:- L74110MH1992PLC070070

Ref. No.: EKANSH/CC/BSE-34/2022-23

Date: November 11, 2022

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

Scrip Code: 531364

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Board of Directors at its meeting held today i.e., Friday, November 11, 2022 considered and transacted the following business: -

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022 and has noted the Limited Review Report of Auditors thereon;
2. On the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Shivratn Agarwal (DIN No. 03496765) as an Additional Non-Executive Independent Director of the Company with effect from November 11, 2022, subject to the approval of members.

Further, in Compliance with Circular no. LIST/COMP/14/2018-19 this is to confirm that Mr. Shivratn Agarwal is not debarred from holding the Office as Director by virtue of any SEBI Order or any other authority. The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosures
1.	Name of Director	Mr. Shivratn Agarwal
2.	DIN	03496765
3.	Age	39 Years
4.	Date of Birth	08/11/1983
5.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
6.	Date of appointment	11/11/2022
7.	Term of Appointment	To hold office until the approval of Shareholders within three months from the date of his appointment by the Board pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021, where Mr. Agarwal will be appointed as Non-Executive (Independent Director), subject to the approval of the members.
8.	Brief profile	He has more than 14 years of professional



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		experience in the field of accounts, finance, statutory audit, internal audit, loan syndication, initial public offering (IPO), Direct and Indirect taxation, Implementation of SAP, handling bank stock audits and bank unit inspection on behalf of companies. He has design & implemented internal controls in companies which have helped them to reduce its cost by optimum utilisation of the resources and detection of fraud. He has worked across companies as Chief Financial Officer. He has handled internal audit and concurrent audit of Banks. He has handled stock audits and unit inspection of various banks on behalf of companies. He was a core team member of legal & financial due diligence team for advising to various Asset Reconstruction Companies and banks in buying and selling of Non-Performing Assets (NPA). He has started his own practice in 2017 with the aim of providing quality services to clients. Currently he is handling forensic audit assignments for Resolution Professional and Banks. Further, he is also handling Statutory Audit of the Companies under IBC, 2016.
9.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.45 P.M.

Kindly take the above documents on your records.

Thanking you.

Yours truly,

For Ekansh Concepts Limited

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Jyoti Gupta

Company Secretary & Compliance Officer

