

Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures Limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072
Tel: +91-22-40149792 Email: info@paramoneconcepts.com | Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-43/2021-22

Date: 11/02/2022

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

Scrip Code: 531364

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Ms. Jyoti Gupta, associate member of the Institute of Company Secretaries of India, having membership number A66311, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 11th February, 2022.

The detailed profile of Ms. Jyoti Gupta as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2014-15 dated September 09, 2015 is given below in Annexure I.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For Paramone Concepts Limited



Deepak Ranjan Nayak
Director & Chief Financial Officer
DIN: 08406471



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ANNEXURE I

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment	11-02-2022
3.	Brief profile	Ms. Jyoti Gupta is an Associate Member of the Institute of Company Secretaries of India having membership no. A66311. She is also a Bachelor in Commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Paramone Concepts Limited




Deepak Ranjan Nayak
Director & Chief Financial Officer
DIN: 08406471