

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

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Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref. No.: PARAMONE/CC/BSE-42/2021-22

Date: 11/02/2022

To,  
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 on February 11, 2022 considered and approved –

1. On recommendation of the Audit Committee, the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2021, along with the Auditors' Report thereon;
2. To change the name of the company from Paramone Concepts Limited to Zen Concepts Limited or any other name as available with the Registrar of Company ("ROC");
3. The Board has considered and approved the appointment of Ms. Jyoti Gupta (A66311), an Associate Member of the Institute of Company Secretaries of India as a Company Secretary & Compliance Officer of the Company with effect from February 11, 2022;
4. Mr. Amit Soni (A38507) has tendered resignation from the position of the Company Secretary and Compliance Officer of the Company with effect from January 28, 2022 due to preoccupations.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6.15 P.M.

Kindly take the above documents on your records.

Thanking you.

Yours truly,

For Paramone Concepts Limited



Deepak Ranjan Nayak  
Director & Chief Financial Officer

