

Ref. No.: EKANSH/CC/BSE- 30/2023-24

Date: 30-09-2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531364

Subject: Intimation of appointment of Executive Director Categorized as Whole Time Director of the Company in the AGM.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Board and Nomination & Remuneration Committee, Mr. Heeralal Agrawal (DIN:10269844), regularised as **Executive Director Categorized as Whole Time Director** of the Company in 31st Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in **Annexure I**.

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

For Ekansh Concepts Limited
(Formerly Known as Paramone Concepts Limited)

Mamta



Mamta Jain
(Company Secretary & Compliance Officer)
ACS - 72257

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059
CIN: L74110MH1992PLC070070
Contact: 022-47781806 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com

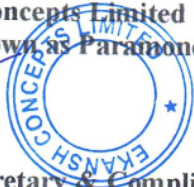
Annexure-I
Appointment of Mr. Heeralal Agrawal as Executive Director Categorized as Whole Time Director of the Company

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

Sr. No.	Details	Information
1	Name	Mr. Heeralal Agrawal (DIN:10269844)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularised as Executive Director Categorized as Whole Time Director
3	Date of Appointment and terms of appointment	August 11, 2023 Mr. Heeralal Agarwal Executive Director Categorized as Whole Time Director
4	Brief Profile	Mr. Heeralal Agarwal is a member of the Institute of Chartered Accountants of India (ICAI). He has over 10 years of experience in Finance Accounting, Stock Markets and Stocks. He has expertise in various aspects of corporate finance, Accounts & Taxation, managing and running of all the related activities of a company, including business planning, implementation, financial risk management, budgeting, forecasting, governance, auditing, compliance and internal control.
5	Disclosure of relationship between Directors.	He is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

Thanking You,
 Yours faithfully,
For Ekansh Concepts Limited
 (Formerly known as Paramone Concepts Limited)

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