

To,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

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. Meeti Sheth, Associate Member of the Institute of Company Secretaries of India, having membership number A59702, 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 June 16, 2023.

The Brief profile of Ms. Meeti Sheth as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below in Annexure I.

Kindly take the same on your record and oblige.

Thanking you.

Yours truly,

For **Ekansh Concepts Limited**

(Formerly Known as Paramone Concepts Limited)



MUSHTAQ MUKHTAR ALAM SHAIKH

Director

DIN: 08144509

12/212, Tejas Nagar, Reynolds Road

Wadala East, Mumbai-400037.

EKANSH CONCEPTS LIMITED

(Formerly Known as Paramone Concepts Limited)

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

CIN: L74110MH1992PLC070070

Contact: 022-40149792 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

ANNEXURE I

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	<p>16-06-2023</p> <p>Appointment of Ms. Meeti Sheth as Company Secretary & Compliance Officer of the Company with effect from June 16, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Ms. Meeti Sheth has also been designated as one of the Key Managerial Personnel of the Company.</p>
3.	Brief profile	<p>Meeti Sheth is a young and vibrant Company Secretary born and brought up in Mumbai, completed Bachelor of Commerce from Narsee Monjee College of Commerce and Economics in March 2017 along with acquiring Company Secretary Degree in December 2017. She has further completed Bachelor of Law from Shri Jayantilal H Patel Law College. Worked with practising Company Secretary at initial stage and then moved to corporates for better career growth. Has handled various assignments both individually and in team like listing of debentures, development and execution of process and procedure for implementation of Corporate Social Responsibilities rules.</p> <p>A follower of Jain Principles, co-operation, team work and love for humanity are the essence of her</p>

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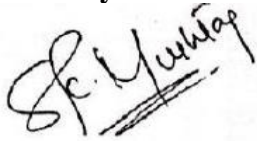
		nature. Volunteered in Arham Yuva Seva Group, a non-governmental organisation from 2017 to 2021. Fond of Reading Books and open to knowledge from all sources.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking you.

Yours truly,

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