



EKANSH
Concepts Limited

Ref. No.: EKANSH/CC/BSE- 23/2023-24

Date: 11-08-2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531364

Subject: Intimation of appointment of Additional Director of the Company

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 the Nomination & Remuneration Committee, the Board has appointed Mr. Heeralal Agarwal, as an Additional Director of the Company being and Rules made thereunder with effect from August 11, 2023.

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)



Deepak Nayak Ranjan
Director
DIN: 08406471

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

Appointment of Mr. Heeralal Agarwal as Additional 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 Agarwal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director
3	Date of Appointment and terms of appointment	August 11, 2023 Appointment of Mr. Heeralal Agarwal as Additional Director of the Company with effect from August 11, 2023.
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.	Not Applicable

Thanking You,
 Yours faithfully,
For Ekansh Concepts Limited
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Deepak Nayak Ranjan
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