

Ref. No.: EKANSH/CC/BSE-18/2023-24 Date: 13/07/2023

To, The Bombay Stock Exchange Limited, P J Towers Dalal Street, Mumbai - 400001.

Ref: Ekansh Concepts Limited [BSE Scrip Code: 531364)

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Meeti Sheth, Company Secretary (A59702) has stepped down from the position of "Company Secretary & Compliance Officer" of the Company due to personal reason, effective from closing of business hours of July 12, 2023. The Company appreciates the valuable services rendered by her during her tenure as Company Secretary & Compliance Officer of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|-------------------------------------|
| 1, | Reason of change viz, appointment, resignation, removal, death or otherwise | Resignation due to Personal Reasons |
| 2. | Date of appointment/ cessation (as applicable & terms of appointment) | 12/07/2023 |
| 4. | Brief Profile | NA |
| 3. | Disclosure of relationships between directors (in case of appointment) | NA |

You are requested to take the information on your record.

Thanking You.

Yours Faithfully,

For EKANSH CONCEPTS LIMITED

(Formerly known as PARAMONE CONCEPTS LIMITED)

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MUSHTAQ MUKHTAR ALAM SHAIKH WHOLETIME DIRECTOR DIN: 08144509

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

Date: July 12, 2023

To,
The Board of Directors,
Ekansh Concepts Limited,
(formerly known as Paramone Concepts Limited)
A-403, Mittal Commercial,
'A' –Wing, Andheri Kurla Road,
Marol Naka, Andheri (East),
Mumbai- 400059.

Sub: Resignation from the position of "Company Secretary and Compliance Officer."

Dear Sirs/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of Ekansh Concepts Limited (formerly known as Paramone Concepts Limited) with effect from July 12, 2023 owning to personal reason.

I request the Board to relieve me from the duties of the Company Secretary and Compliance Officer and arrange to submit necessary forms with Registrar of Companies and Bombay Stock Exchange, Mumbai.

Regards, Meeti Sheth