

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 owing 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