

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

Date: 16-06-2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531364**

**Subject: Intimation of appointment of Chief Financial Officer 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 Chief Financial Officer of the Company being Key Managerial Personnel in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder with effect from June 16, 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**.

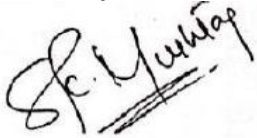
Kindly take the same on your record and oblige.

Thanking you.

Yours 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.**

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**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 Chief Financial Officer 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, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Chief Financial Officer of the Company
3	Date of Appointment and terms of appointment	June 16, 2023  Appointment of Mr. Heeralal Agarwal as Chief Financial 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, Mr. Heeralal Agarwal has also been designated as one of the Key Managerial Personnel of the Company.
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.

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Yours truly,  
For **Ekansh Concepts Limited**  
(Formerly Known as **Paramone Concepts Limited**)

A handwritten signature in black ink, appearing to read 'M. Shaikh'.



**MUSHTAQ MUKHTAR ALAM SHAIKH**  
**Director**  
**DIN: 08144509**  
**12/212, Tejas Nagar, Reynolds Road**  
**Wadala East, Mumbai-400037.**

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