

Ref. No.: EKANSH/CC/BSE- 14 /2023-24

Date: 16/06/2023

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip code-531364

Sub: Ref: Intimation of Resignation of Mr. Deepak Nayak Ranjan as Chief Financial Officer (CFO) – Ekansh Concepts Limited

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Deepak Nayak Ranjan has resigned from the post of Chief Financial Officer (CFO) of Ekansh Concepts Limited ("the Company") with effect from June 16, 2023 due to pre-occupation.

Mr. Deepak Nayak Ranjan has ceased to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. June 16, 2023. The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I and the Resignation Letter is attached as Annexure - II.

Kindly take on 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

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Deepak Nayak Ranjan as the Chief Financial Officer.
2	Date of cessation	16/06/2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

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DEEPAK NAYAK RANJAN

C/O, Trilochan Nayak, 1st Floor, Plot No 790/3155, Ebaranga, Above Syndicate Bank,
Sundarpada Branch Bhubaneshwar, Orissa 751002

Annexure II

June 16, 2023

To,
The Board of Directors
Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)
12A, Narayan Plaza, Near Boomerang Building,
Chandivali, Mumbai-400072.

Sub: Resignation from the post of Chief Financial Officer of Ekansh Concepts Limited.

Dear Sir,

I, Deepak Nayak Ranjan, appointed as Chief Financial Officer of your Company and hereby resign from the position with immediate effect due to my pre-occupation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange(s) to that effect.

Thanking You,
Yours Sincerely,



DEEPAK NAYAK RANJAN
CHIEF FINANCIAL OFFICER