

Ref. No.: EKANSH/CC/BSE-22 /2023-24

Date-11/08/2023.

To,
The BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 531364

Sub: Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has appointed Mrs. Mamta Jain, Associate Member of the Institute of Company Secretaries of India, having membership number A72257, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 11, 2023.

The Brief profile of Mrs. Mamta Jain as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below 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)



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

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	11-08-2023 Appointment of Mrs. Mamta Jain as Company Secretary & Compliance Officer of the Company with effect from August 11, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mrs. Mamta Jain has also been designated as one of the Key Managerial Personnel of the Company.
3.	Brief profile	Mamta Jain is a young and vibrant Company Secretary born and brought up in Surat, completed Bachelor of Commerce from Shreemati Nathibai Damodar Thackersey Women's University in March 2017 along with completing the Company Secretary Degree in June 2019. Worked with practising Company Secretary at initial stage. Has handled various assignments both individually and in team like listing of debentures, development. A follower of Jain Principles, co-operation, teamwork and love for humanity are the essence of her nature. Fond of Reading Books, Music and Traveling and open to knowledge from all sources.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Thanking you.

Yours truly,

For Ekansh Concepts Limited

(Formerly Known as Paramone Concepts Limited)




Deepak Nayak Ranjan

Director

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