

Ref. No.: EKANSH/CC/BSE- 11 /2023-24

Date: 16/06/2023

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

**Scrip Code: 531364**

**Subject: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), this is to inform you that at the Board Meeting of the Company held on Friday, June 16, 2023 at a shorter notice inter-alia, the following business was transacted:

1. Appointment of Ms. Meeti Sheth as Company Secretary and Compliance Officer of the Company.
2. Appointment of Mr. Heeralal Agarwal as Chief Financial Officer of the Company.
3. Resignation of Mr. Deepak Nayak Ranjan as Chief Financial Officer of the Company.
4. Change in registered office of the company within the same state and city.

Kindly take the above information on your records.

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

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