

Ref. No.: EKANSH/CC/BSE-23/2024-25

October 16, 2024

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

Scrip Code: 531364

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Executive Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform that Mr. Surendra Kumar Kulhari (DIN No- 00727964), Executive Director of the Company has tendered his resignation vide letter dated 16th October, 2024 to pursue new opportunities.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure-I and a copy of resignation letter is also attached as Annexure-II.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Ekansh Concepts Limited
(Formerly Known as Paramone Concepts Limited)



Mamta Jain
(Company Secretary & Compliance Officer)

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

A 403, 4th Floor, Mittal Commercial, Marol, Andheri East, Mumbai, Maharashtra - 400059

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com



Annexure -1

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Resignation of Mr. Surendra Kumar Kulhari from the position of Executive Director of the Company.

SR NO.	PARTICULARS	INFORMATION OF SUCH EVENT
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Surendra Kumar Kulhari from the position of Executive Director of the Company to pursue new opportunities.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from the close of business hours on 16 th October 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA



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SURENDRA KUMAR KULHARI

Near S. M. Shetty, High School, N-42,
Jal Vayu Vihar, IIT, Mumbai - 400076

October 16, 2024

To,
The Board of Directors
Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)
A 403, 4th Floor, Mittal Commercial, Marol,
Andheri East, Mumbai, Maharashtra - 400059

Sub: Resignation from the post of Executive Director of Ekansh Concepts Limited.

Dear Sir/Madam,

I, Surendra Kumar Kulhari, appointed as Executive Director of your Company hereby resign from the position with immediate effect.

This decision was not easy, but I believe it is time for me to pursue new opportunities and challenges. I am grateful for the support and collaboration I have experienced during my tenure and for the valuable relationships I have built with each of you.

I am committed to ensuring a smooth transition and will do everything I can to facilitate this process despite my immediate resignation.

It has been a privilege to work alongside such a dedicated and talented team. I am grateful for the opportunities I've had to contribute to our goals and witness our collective achievements.

Thank you for your understanding and support. I wish the team continued success in the future.

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,



Surendra Kumar Kulhari
Executive Director

Received - 16/10/24
Mamta

