

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

Scrip Code: 531364

Subject: Intimation of Change in Designation of Additional Executive Director to Managing Director of the Company, 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, this is to inform that, on the recommendation of the Nomination & Remuneration Committee, the Board has approved the change in designation of Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339) to Managing Director of the Company, subject to the approval of members.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No.	Particulars	Disclosures (Mr. Sandeep Shyamsunder Mandawewala)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation to Managing Director of the Company
2.	Date of appointment at Current Designation	13-01-2025
3.	Date of Birth	01-04-1979
4.	Terms of Appointment	Appointment of Mr. Sandeep Shyamsunder Mandawewala as Managing Director of the Company, subject to the approval of members.
5.	Brief profile	Mr. Sandeep is chartered accountant by profession with 20+ years of vast experience in auditing & assurance and Indirect taxation. He has an experience of more than 2 decades in the Intra

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

Office No. 408, Sunteck Crest, Plot No. 3, Behind Mukund Hospital, Andheri Kurla Road, Andheri East,

Marol Naka, Mumbai-400059

CIN: L74110MH1992PLC070070

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

Website: www.ekanshconcepts.com



		Projects. He is serving the profession since 2002, having vast and in-depth experience in companies Internal Audits, concurrent audits, he has gained expertise in management consultancy & indirect taxation field. He is versed in planning the financial structure of companies. Having served variety of industries and with his great leadership quality, he has provided extraordinary solutions of the financial issues of our clients to grow manifold.
6.	Disclosure of relationships between directors (in case of re-appointment of a director)	Mr. Sandeep Shyamsunder Mandawewala is not related to any of the Directors of the Company.

Kindly take the above documents on your records.

Thanking you.

Yours truly,

For Ekansh Concepts Limited

Mamta



Mamta Jain

(Company Secretary & Compliance Officer)

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)

Office No. 408, Sunteck Crest, Plot No. 3, Behind Mukund Hospital, Andheri Kurla Road, Andheri East,

Marol Naka, Mumbai-400059

CIN: L74110MH1992PLC070070

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

Website: www.ekanshconcepts.com