

Ref. No.: EKANSH/CC/BSE-35/2024-25

Date: January 13, 2025

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001**Scrip Code: 531364****Subject: Intimation of appointment of Additional (Non-Executive) Independent 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 appointment of Mrs. Pinki Kedia (DIN: 08455451) as an Additional (Non-Executive) Independent Director of the Company with effect from January 13, 2025, subject to the approval of members.

Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that Mrs. Pinki Kedia (DIN: 08455451) 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 (Mrs. Pinki Kedia)
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Appointment as Additional (Non- Executive) Independent Director
2.	Date of appointment/ cessation	13-01-2025
3.	Date of Birth	04-10-1975
4.	Terms of Appointment	To hold office till the approval of the members in next three months period, where Mrs. Pinki Kedia will be appointed as regular Non — Executive Independent Director for five consecutive years, subject to the approval of the members.

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



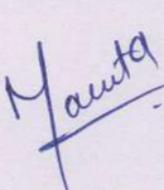
5.	Brief profile	<p>Mrs. Pinki Kedia is a highly accomplished Chartered Accountant (CA) and a Bachelor of Laws (LLB) graduate from Mumbai University. She is the founder partner of Kedia Singhania & Co., Chartered Accountants, specializing in audit, taxation, and corporate advisory services. She is a certified professional in GST, ADR, and Bank Audits and is also qualified as an Independent Director. CA Pinki Kedia is through professional in Audit, Taxations and Accounts. Her main focuses on Statutory Audits, forensic Audits, Bank Audits – Concurrent, Stock, Income Leakage, Statutory Branch Audits and Corporate Advisory Services.</p> <p>She is past convenor of one of the largest CA study circle, jb nagar cpe study circle which has more than 1500 CA members</p> <p>A dedicated leader, she holds various positions within the Institute of Chartered Accountants of India (ICAI), including Treasurer of WIRC-ICAI for 2024-25 and Chairperson of WICASA. She is also known for her commitment to social causes, having initiated campaigns like Swachh Bharat Jagrukta Abhiyan and Project Rahe Hum Savdhan, focusing on cleanliness and child safety.</p> <p>Her extensive professional experience, leadership roles, and dedication to social impact highlight her as a prominent figure in both the corporate and social spheres.</p>
6.	Disclosure of relationships between directors (in case of re-appointment of a director)	Mrs. Pinki Kedia 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 Jain

(Company Secretary & Compliance Officer)

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