

Ref. No.: EKANSH/CC/BSE-35/2025-26

Date: March 27, 2026

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

Scrip Code: 531364

Subject: Intimation of resignation of Company Secretary & Compliance Officer of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), we would like to inform you that, Mr. Hanuman Govind Patel, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from end of business hours of March 26, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Hanuman Govind Patel during his association with the Company.

The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as 'Annexure-A'.

Request you to kindly take this information in your record.

Thanking you,
Yours faithfully,
For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)

Sandeep Mandawewala
Managing Director
DIN: 03053339

Enclosures: As above

EKANSH CONCEPTS LIMITED

(Formerly known as Paramone Concepts Limited)
201, Sumer Plaza, A Wing, Plot No. 419, Marol Maroshi Road, Andheri East, Mumbai 400059
CIN: L74110MH1992PLC070070
Contact: 022-69586481 | Email: info@ekanshconcepts.com
Website: www.ekanshconcepts.com

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 - **Resignation of Mr. Hanuman Govind Patel from the post of Company Secretary & Compliance Officer of the Company effective from the close of business hours of March 26, 2026.**

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Mr. Hanuman Govind Patel |
| 2. | DIN | - |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation with effect from March 26, 2026 from the post of Company Secretary & Compliance Officer of the Company |
| 4. | Date of appointment/ cessation (as applicable) & term of appointment | Effective from the close of business hours of March 26, 2026 |
| 5. | Brief profile | Not Applicable |
| 6. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 7. | Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018 | Not Applicable |

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Date: March 26, 2026

To
The Board of Directors
Ekansh Concepts Limited
201, Sumer Plaza, A Wing, Plot No. 419
Marol Maroshi Road, Andheri East,
Mumbai 400059

Sub: Resignation from the post of Company Secretary & Compliance Officer of Ekansh Concepts Limited

Dear Board Members,

I wish to thank the Management of the Company for giving me the opportunity to serve as Company Secretary & Compliance Officer of the Company and it has been a most enriching experience for me. Due to my personal commitments, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company effective from the closure of business hours on March 26 2026.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Company Secretary & Compliance Officer of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Company Secretary & Compliance Officer of the Company and wish the Company every success in future.

Thanking you,



Hanuman Patel
Company Secretary & Compliance Officer
M. No. A55616