

Ref. No.: EKANSH/CC/BSE-29/2024-25

Date: November 14, 2024

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001**Scrip Code: 531364****Subject: Intimation of appointment of Additional Executive 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 Mr. Sandeep Shyamsunder Mandawewala (DIN: 03053339) as an Additional Executive Director with effect from November 14, 2024 to hold office till the approval of the Members of the Company in the next three months period.

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;	Appointment as Additional (Executive) Director
2.	Date of appointment/cessation	14-11-2024
3.	Date of Birth	01-04-1979
4.	Terms of Appointment	Appointment of Mr. Sandeep Shyamsunder Mandawewala as Additional (Executive) Director of the Company with effect from November 14, 2024 subject to the approval of members.

**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



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 Infra 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)

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

CIN: L74110MH1992PLC070070

Contact: 022-47781806 | Email: [info@ekanshconcepts.com](mailto:info@ekanshconcepts.com)

Website: [www.ekanshconcepts.com](http://www.ekanshconcepts.com)