

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

October 31, 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. Deepak Ranjan Nayak (DIN No- 08406471), Executive Director of the Company has tendered his resignation vide letter dated 31st October, 2024 to pursue better opportunity for personal and professional growth.

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. Deepak Ranjan Nayak 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. Deepak Ranjan Nayak from the position of Executive Director of the Company to pursue better opportunity for personal and professional growth.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Effective from the Closing hours of 31st 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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Contact: 022-47781806 | Email: info@ekanshconcepts.com

Website: www.ekanshconcepts.com

Deepak Ranjan Nayak

Email: dr.nayak47@gmail.com | Mob: +91 8097524594

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

Date: 31/10/2024

Subject: Resignation from the Position of Executive Director of Ekansh Concepts Limited

Dear Sir/Madam,

I, Deepak Ranjan Nayak, hereby tender my resignation from the position of "Executive Director" of Ekansh Concepts Limited, effective 31st October 2024. This decision comes as I seek opportunities for personal and professional growth beyond my current role.

I kindly request you to initiate the necessary steps with the Registrar of Companies and Stock Exchange(s) to formalize my resignation. I am committed to a smooth transition and am available for any handover assistance to ensure continuity in ongoing projects.

Thank you once again for the opportunity and for the trust placed in me. I leave with nothing but appreciation and the hope that Ekansh Concepts continues to achieve even greater milestones.

Warm regards,



Deepak Ranjan Nayak
Executive Director
DIN No. 08406471

Received on
31/10/2024
Maula

