

Ref. No.: EKANSH/CC/BSE-15/2026-27

Date: May 25, 2026

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

**Scrip Code: 531364**

**Subject: Intimation of appointment of Chief Financial Officer (CFO) of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Part A of Schedule 111 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mrs. Neha Beriwala, as Chief Financial Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from June 01, 2026.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached as per Annexure A.

We request you to take the same on records.

Thanking you,  
Yours faithfully,  
**For Ekansh Concepts Limited**

**Sandeep Mandawewala**  
Managing Director  
DIN: 03053339

Enclosures: As above

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**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

### Annexure A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

#### Appointment of Chief Financial Officer:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mrs. Neha Beriwala
2	Reason for Change viz. Appointment	She is appointed as Chief Financial officer of the Company w.e.f. June 01, 2026
3	Date of Appointment and Terms of Appointment	Date of Appointment – June 01, 2026 and Terms of Appointment – same as KMP's
4	Brief Profile	Chartered Accountant since 2017 - 8 years of post-qualification experience:  Result-oriented finance professional with over 8 years of experience in Indirect Taxation, Compliance Management, Financial Controls, Risk Assessment, and Business Process Management across multiple business verticals. Experienced in handling complex tax matters, compliance frameworks, audit coordination, MIS reporting, process improvements, and operational monitoring. Skilled in coordinating with auditors, consultants, and management teams for financial reporting, compliance reviews, and strategic decision-making. Adept at implementing effective financial and operational controls, streamlining processes, and ensuring regulatory adherence. Recognized for leadership, problem-solving abilities, and managing critical situations while driving operational efficiency and compliance governance.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

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