

Ref. No.: EKANSH/CC/BSE-13/2026-27

Date: May 25, 2026

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

Scrip Code: 531364

Subject: Intimation of appointment of Company Secretary and Compliance Officer 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. Diksha Chandaliya, Associate member of the Institute of Company Secretaries of India, having membership number A63882, as Company Secretary and Compliance 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 May 26, 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

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 Company Secretary & Compliance Officer:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mrs. Diksha Chandaliya
2	Reason for Change viz. Appointment	She is appointed as Company Secretary & Compliance Officer of the Company w.e.f. May 26, 2026
3	Date of Appointment and Terms of Appointment	Date of Appointment – May 26, 2026 and Terms of Appointment – same as KMP's
4	Brief Profile	Company Secretary professional with over 5 years of experience in Corporate Compliance, Secretarial Practices, and Regulatory Filings under the Companies Act, 2013. Skilled in handling incorporation, restructuring, strike-off, and conversion of Companies and LLPs, including foreign subsidiaries. Experienced in IPO compliances, due diligence, XBRL filings, ISIN activation, dematerialization, Board Management, statutory compliances, and liaison with regulatory authorities including MCA, NSDL, and RTAs. Proficient in corporate governance, policy implementation, and maintaining compliance integrity.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

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