

Ref. No.: EKANSH/CC/BSE-16/2026-27

Date: May 25, 2026

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

Scrip Code: 531364

Subject: Intimation of appointment of Internal Auditor 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, we do hereby inform that on recommendation of Audit Committee the Board has approved the appointment of M/s. Tibrewal Chand & Co, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-2027.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and 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 Internal Auditor:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name	M/s. Tibrewal Chand & Co., Chartered Accountants as an Internal Auditors of the Company for the financial year 2026-27
2	Reason for Change viz. Appointment	With effect from May 25, 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	M/s. Tibrewal Chand & Co. is a professionally managed Chartered Accountancy firm providing services in Audit & Assurance, Taxation, Corporate Compliance, Financial Advisory, and Consultancy services. The firm is committed to delivering reliable, timely, and value-driven solutions with a focus on professionalism, integrity, and client satisfaction across diverse business sectors.
5	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

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