

# Paramone Concepts Limited

(Formerly known as Aqua Pumps Infra Ventures limited)

12A, Narayan Plaza, Near Boomerang Building, Chandivali, Mumbai - 400072

Tel: +91-22-40149792 Email: info@paramoneconcepts.com

Website: www.paramoneconcepts.com

CIN: L74110MH1992PLC070070

Ref: PARAMONE/CC/BSE-40/2021-22

January 28, 2022

BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 01

**Scrip Code: 531364**

Dear Sir/Madam,

**Subject:** Resignation of Company Secretary & Compliance Officer

With reference to the above subject, we would like to inform you that Mr. Amit Soni (A38507) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. January 28, 2022.

The Company has received his resignation letter dated January 28, 2022. Consequently, he also ceased as the Compliance Officer of the Company.

This is for your information and records.

Thanking you,

Yours truly,  
For Paramone Concepts Limited

  
28/01/2022

Deepak Ranjan Nayak  
Director & Chief Financial Officer

