



PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited

Date: 05th May, 2020

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to the Appointment and Change in Designation of Key Managerial Personnel (Managing Director of Pan India Corporation Limited "the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 05th May, 2020, has inter- alia discussed and approved the following matters:

- a) Appointment of Mr. Vijay Pal Shukla (DIN: 01379220) as the Managing Director of the Company for a term of Three (3) Years, from May 07, 2020 to May 06, 2023 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company as per Section 196 of the Companies Act 2013.
- b) Change in Designation of Mr. Omprakash Ramashankar Pathak (DIN: 01428320) from the post of Managing Director of the Company to the Non-Executive Director of the Company.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015. The disclosure in pursuance thereof is annexed to this intimation.

Kindly take the above information in your records and oblige.

Thanking You
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Director)
DIN: 01428320

CC:

Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad -380015	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002
The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001	Madras Stock Exchange Ltd. No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

S. No.	Particulars of Disclosure Requirements	Vijay Pal Shukla (DIN: 01379220)	Omprakash Ramashankar Pathak (DIN: 01428320)
a)	Reason of Change	The term of the existing Managing Director of the Company i.e., Mr. Omprakash Ramashankar Pathak expires on May 06, 2020, and the Board has discussed and agreed to appoint Mr. Vijay Pal Shukla as the Managing Director for a term of Three (3) Years from May 07, 2020 to May 06, 2023 (both days inclusive).	The term of Mr. Omprakash Ramashankar Pathak as the Managing Director of the Company expires on May 06, 2020, and the Board has discussed and agreed to Change his Designation from the Managing Director of the Company to the Non-Executive Director of the Company.
b)	Date of appointment & Term of Appointment	Mr. Vijay Pal Shukla has been appointed as Managing Director at the meeting of the Board of Directors of the Company held today (Tuesday, May 05, 2020). The term of appointment is from May 07, 2020 to May 06, 2023 (both days inclusive).The appointment is subject to the approval of shareholders in the ensuing General Meeting of the Company.	N. A.
c)	Brief profile	Mr. Vijay Pal Shukla has a vast experience in Administration and Field Work. He is associated with the Company from last 12 years and has led successful growth of the business.	N. A.
d)	Disclosure of relationship between Directors	Mr. Vijay Pal Shukla is not related to any of the directors of the Company.	N. A.