



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)

Date: - 18th September, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Ahmadabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380015

Subject: Intimation for Appointment of Company Secretary as per Regulation 30 of SEBI (Listing obligation and Disclosure Requirements).

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Board Meeting of the Company held on Wednesday, 18th September, 2019, the board has appointed Ms. Nipa Verma as the Company Secretary and Compliance Officer of the Company w.e.f. 18th September, 2019 to fulfill the requirements of Section 203 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The particulars of Compliance Officer are as under:

- | | | | |
|----|---------------------|---|--|
| 1. | Name | : | Nipa Verma |
| 2. | Designation | : | Company Secretary & Compliance Officer |
| 3. | Membership No. | : | ACS 25944 |
| 4. | Date of Appointment | : | 18 th September, 2019 |
| 5. | E-mail Id | : | nipa.verma@gmail.com |
| 6. | Contact No. | : | 011-43656567 |

Brief Profile of Ms. Nipa Verma

Ms. Nipa Verma is a young, energetic and enthusiastic Company Secretary. She has completed her M. Com from University of Mumbai. She is an associate member of ICSI having knowledge in the areas of Corporate Laws, Corporate Governance and SEBI related matters.

You are requested to please take on record the above said information for your reference and to make necessary changes in the contact details of the company at the Stock Exchange website.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited


Omprakash Ramashankar Pathak
Managing Director
DIN: 01428320

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001

To,
The Board of Directors
Pan India Corporation Limited
711, 7th Floor, New Delhi House,
27, Barakhamba Road, New Delhi - 110001

Date: 18th September, 2019

Subject: - Consent to act as Company Secretary & Compliance Officer of the Company.

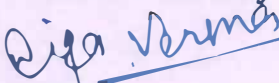
Respected Sir,

I, Nipa Verma (ACS 25944) an Associate Member of the Institute of Company Secretaries of India, D/0 Shri Shantilal Virajibhai Patel, R/o H. No. D-31, Navkunj Apartments, 87, IP Extension, Patparganj, New Delhi - 110092, hereby give my consent to act as Company Secretary & Compliance Officer of Pan India Corporation Limited w.e.f. 18th September, 2019, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly take the above information in yours records and oblige.

Thanking You,

Yours Faithfully



Nipa Verma
M. No. 25944