



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: 03rd March, 2023

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

Subject: - Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Resignation of Mr. Ankit Rathi (DIN - 01379134) from the Directorship of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Ankit Rathi (DIN: 01379134), has resigned from the post of non-executive director of the Company with immediate effect i.e., from 03rd March, 2023 due to the reasons mentioned below.

Details with respect to resignation of Mr. Ankit Rathi (DIN: 01379134) as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are as follows:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ankit Rathi (DIN: 01379134) expressed his intention to resign as non-executive director of the Company with effect from 03 rd March, 2023, as he is unable to devote sufficient time due to his personal busy schedule with other businesses.
2	Date of appointment /cessation (as applicable)	w. e. f. 03 rd March, 2023
3	Brief Profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

Further, the Company has received confirmation from Mr. Ankit Rathi (DIN: 01379134) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 03rd March, 2023. We request you to kindly take the above on record and bring to the notice of all concerned.

Kindly take the above information in your records and oblige.

Thanking You,

For Pan India Corporation Limited

Vijay Pal Shukla
Managing Director
DIN - 01379220
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