



# PAN INDIA CORPORATION LTD.

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

To,  
**The Manager (Listing)**

Date: 14<sup>th</sup> September, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai - 400001

**Ahemdabad Stock Exchange Limited**

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

**SUB: DISCLOSURE OF EVENT PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sir/Madam,

With reference to the above captioned subject matter, we would like to inform your good office that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Rajni Nagi (M. No.: A28671) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 14<sup>th</sup> September, 2019 due to some personal reasons.

Further, Mr. Omprakash Ramashankar Pathak, Managing Director of the Company shall be appointed as the Compliance Officer of the Company w.e.f. 14<sup>th</sup> September, 2019.

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, 7<sup>th</sup> Floor, New Delhi House,  
27, Barakhamba Road,  
New Delhi-110001

Date: 14<sup>th</sup> September, 2019

**Subject: Resignation from the post of Company Secretary & Compliance Officer**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 14<sup>th</sup> September, 2019 due to personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from 14<sup>th</sup> September, 2019 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board for their support and guidance during my tenure. Kindly take the same in your records and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,**



**Rajni Nagi**  
Company Secretary and Compliance Officer  
M. No. 28671