



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

Date: 01st September, 2023

Subject: - Intimation of Appointment of Company Secretary
Ref: Security Id: PANINDIAC /Scrip Code:- 511525

Dear Sir/Ma'am,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 01st September , 2023 has inter-alia approved the appointment of Ms. Geetika Sehgal (Membership No. ACS 43240), as a Company Secretary and Compliance officer of the Company with effect from 01st September , 2023.

Details with respect to appointment as required under Regulation 30 read with Schedule III Part A Para A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 as per Annexure -A.

Kindly take the above information in your records and oblige.

Thanking You,
For Pan India Corporation Limited

Vijay Pal Shukla
Managing Director
DIN – 01379220

Details for Appointment of Ms. Geetika Sehgal as Company Secretary and Compliance Officer of the Company, with effect from 01st September, 2023.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Geetika Sehgal has been made to fill the vacancy caused by the resignation of Mrs. Nipa Verma.
2.	Date of appointment/ cessation (as applicable)	w. e. f. 01 st September, 2023
3.	Brief Profile (in case of appointment)	Qualification - Associate member of Institute of Company Secretaries of India. She has more than 7 years experience in Secretarial work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or KMP and Promoters of the Company.
5.	Shareholding, if any in the Company	She is not holding any shares in the Company