



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: - 11th January, 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 Friday, 11th January, 2019, the board has appointed Ms. Rajni Nagi as the Company Secretary and Compliance Officer of the Company w.e.f. 11th January, 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 | : | Rajni Nagi |
| 2. | Designation | : | Company Secretary & Compliance Officer |
| 3. | Membership No. | : | ACS 28671 |
| 4. | Date of Appointment | : | 11 th January, 2019 |
| 5. | E-mail Id | : | rajni.nagi1980@gmail.com |
| 6. | Contact No. | : | 011-43656567 |

Brief Profile of Ms. Rajni Nagi

Ms. Rajni Nagi is a young, energetic and enthusiastic Company Secretary. She has completed her B. Com from University of Delhi. 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: 10th January, 2019

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

Respected Sir,

I, Rajni Nagi (ACS 28671) an Associate Member of the Institute of Company Secretaries of India, D/O Shri Kulwant Singh Nagi, R/o H. No. 3041, Near Shiv Chowk, Ranjeet Nagar, New Delhi – 110008, hereby give my consent to act as Company Secretary & Compliance Officer of Pan India Corporation Limited w.e.f. 11th January, 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



Rajni Nagi

M. No. 28671