



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.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager,
Corporate Services Department
BSE Limited, 24th Floor,
P. J. Towers,
Dalal Street, Mumbai - 400 001

Date: - 10th May, 2023

Ref: Scrip Code: - 511525

Subject: - Intimation of resignation of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

In terms of the provisions of **Regulation 30** of the **SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, please be informed that **Mr. Suresh Pratap Singh (PAN: AAGPS9811F)** has resigned from the post of Chief Financial Officer (Key Managerial Personnel) of the Company due to health issue w. e. f., closure of business hours on 10th May, 2023.

The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking You,

Your's Faithfully,
For Pan India Corporation Limited

VIJAY PAL
SHUKLA

Digitally signed by
VIJAY PAL SHUKLA
Date: 2023.05.10
17:26:57 +05'30'

Vijay Pal Shukla
Managing Director
DIN - 01379220

RESIGNATION LETTER

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

Subject: Resignation from the post of Chief Financial Officer (KMP) of the Company.

Dear Sir/Ma'am,

I, **Suresh Pratap Singh**, r/o 471-1, Kharban Yadav Chawl, Akurli Road, Hanuman Nagar, Kandivali (East), Mumbai-400101 do hereby tender my resignation from the Chief Financial Officer (CFO) of the Company with immediate effect due to health issue.

Kindly accept this letter as my resignation with immediate effect from the post of Chief Financial Officer (CFO) of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies & wherever necessary.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as CFO of the Company.

Thanking You.

Please acknowledge the receipt of the same.

Thanking You,

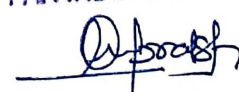


Suresh Pratap Singh
Chief Financial Officer

Address: - 471-1-1, Kharban Yadav Chawl,
Akurli Road, Hanuman Nagar,
Kandivali, Mumbai 400101

Place: - New Delhi

Date: - 10th May, 2023

Accept
For PAN INDIA CORPORATION LTD.

Director
10/05/2023