



PAN INDIA CORPORATION LTD.

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New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
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Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Date: 06th February, 2023

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 06th February 2023, has re-appointed Shri Vijay Pal Shukla (DIN: 01379220) as Managing Director of the Company for a period of 5 years w.e.f. 07th May 2023, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as **Annexure-A**.

Kindly take the above information in your records and oblige.

Thanking You
For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Director)
DIN: 01428320
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

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Managing Director):

S. No.	Particulars of Disclosure Requirements	Vijay Pal Shukla (DIN: 01379220)
a)	Date of Re-Appointment & Term of Re-Appointment	<p>Mr. Vijay Pal Shukla was appointed as Managing Director by the Board of Directors of the Company in their meeting held on 05th May, 2020 for a period of 3 years from 07th May, 2020 till 06th May, 2023. Which was approved by the shareholders in the Annual General Meeting.</p> <p>The term of his appointment is going to expires on 06th May, 2023. Therefore Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Managing Director of the Company for a term of 5 (Five) Years w.e.f. 07th May, 2023.</p> <p>The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the Company.</p>
b)	Brief profile	<p>Mr. Vijay Pal Shukla has a vast experience in Administration and Field Work. He is associated with the Company from last 15 years and has led successful growth of the business.</p>
c)	Disclosure of relationship between Directors	<p>Mr. Vijay Pal Shukla is not related to any of the directors of the Company.</p>