



PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiacorp.com
CIN : L72200DL1984PLC017510

08th November, 2016

The Manager (Listing)
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Sub: Resignation of Mr. Ankit Rathi as Managing Director of the Company

Dear Sir/Madam,

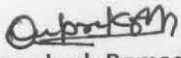
This is with reference to the above captioned subject.

In this regard it is to inform you that Mr. Ankit Rathi has resigned as Managing Director of the Company due to his personal reasons w.e.f 08th November, 2016 and will continue to act as Director of the Company.

Please take the above on your records and oblige.

Thanking You,

Yours faithfully
For PAN India Corporation Limited


Omprakash Ramashankar Pathak
(Director)
DIN No. 01428320

CC: Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, opp. Sahjanand College,
Panjarapole, Ambawadi, Ahemdabad -380001

Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range, Kolkata -700001

Madras Stock Exchange Ltd.
P O Box No.183, New No: 30 (Old No: 11)
Second Line Beach, Chennai- 600001

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001