



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,

Date: 12th July, 2018

The Manager (Listing) BSE Limited, Phiroze Jeejee Bhoj Towers, Dalal Street, Mumbai - 400001	Ahemdabad Stock Exchange Limited Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad, Gujrat - 380015
---	---

Subject: -Intimation for appointment of Company Secretary as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

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 Thursday, 12th July, 2018, the board has appointed Mr. Gaurav Joshi as Company Secretary and Compliance officer of the Company, w.e.f. 12th July, 2018 to fulfill the requirements of Section 203 of Companies Act, 2013 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 : Gaurav Joshi
2. Designation : Company Secretary & Compliance Officer
3. Membership No. : A53746
4. Date of Appointment : 12th July, 2018
5. E-mail Id : srgltd@gmail.com
6. Contact No. : 011-43656567

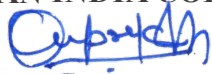
Brief Profile of Mr. Gaurav Joshi

Mr. Gaurav Joshi is a highly efficient and competent Qualified Company Secretary. He has completed his B.Com from Delhi University. He 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 Truly**

For PAN INDIA CORPORATION LIMITED



**Omprakash Ramashankar Pathak
(Managing Director)**

DIN: 01428320

**Address: 503, 5th Floor,
Trimurti Appt Kores Road,
J K Gram Thane 400606**

CC:

The Delhi Stock Exchange limited 3/1, "DSE House", Asaf Ali Road, New Delhi - 110002.	Madras Stock Exchange limited No: 30, Second Line Beach, Chennai, Tamil Nadu - 600 001 The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001
--	--