



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 (Listing)

Date: - 25th December, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Ahmadabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380015

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to the Appointment and Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held on 24th December, 2020, has inter- alia discussed and approved the following matters:

- a) Resignation of Ms. Nipa Verma (ACS 25944) from the designation of Company Secretary & Compliance Officer of the Company.
- b) Appointment of Ms. Ankita Mehrotra (ACS 64108) as the Company Secretary & Compliance Officer of the Company 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 | : | Ankita Mehrotra |
| 2. Designation | : | Company Secretary & Compliance Officer |
| 3. Membership No. | : | ACS 64108 |
| 4. Date of Appointment | : | 24th December, 2020 |
| 5. E-mail Id | : | ankita.mehrotra14@gmail.com |
| 6. Contact No. | : | 011-43656567 |

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015. The disclosure in pursuance thereof is annexed to this intimation.

Kindly take the above information in your records and oblige.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited


Vijay Pal Shukla
Managing Director
DIN: 01379220

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

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 and resignation of Key Managerial Personnel (Company Secretary & Compliance Officer):

S. No.	Particulars of Disclosure Requirements	Ankita Mehrotra (ACS 64108)	Nipa Verma (ACS 25944)
a)	Reason of Change	Appointment of Ms. Ankita Mehrotra (ACS 64108) as the Company Secretary & Compliance Officer of the Company 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.	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Nipa Verma (M. No.: A25944) has resigned from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e., 24 th December, 2020 due to some personal reasons.
b)	Date of appointment & Term of Appointment	Ms. Ankita Mehrotra has been appointed as the Company Secretary & Compliance Officer w.e.f. 24 th December, 2020.	N. A.
c)	Brief profile	Ms. Ankita Mehrotra is a young, energetic and enthusiastic Company Secretary. She has completed her M. Com from IGNOU, Delhi. She is an associate member of ICSI having knowledge in the areas of Corporate Laws, Corporate Governance and SEBI related matters.	N. A.
d)	Disclosure of relationship between Directors	N.A.	N. A.