



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.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
BSE Limited

Date: 25th August, 2023

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Subject: - Intimation of Resignation of Company Secretary
Scrip Code:- 511525

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Nipa Verma has resigned from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e., from 25th August, 2023 due to the reasons mentioned below.

Further, the Company has received confirmation from Mrs. Nipa Verma that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 25th August, 2023. We request you to kindly take the above on record and bring to the notice of all concerned.

Details with respect to resignation as required under Regulation 30(6) read with Schedule III Part A Para A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 as per Annexure -A.

Kindly take the above information in your records and oblige.

Thanking You,
For Pan India Corporation Limited



Vijay Pal Shukla
Managing Director
DIN - 01379220

Details for Resignation of Mrs. Nipa Verma as Company Secretary and Compliance Officer of the Company, with effect from 25th August, 2023.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Nipa Verma expressed her intention to resign as Company Secretary and Compliance officer of the Company with effect from 25 th August, 2023, due to personal reason.
2.	Date of appointment /cessation (as applicable)	w. e. f. 25 th August, 2023
3.	Brief Profile (in case of appointment)	N. A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

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

25th August, 2023

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 25th August, 2023 due to personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from 25th August, 2023 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board for their support and guidance during my tenure. Kindly take the same in your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Nipa Verma', written over a horizontal line.

Nipa Verma
(Company Secretary & Compliance Officer)
M.No. - 25944