



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,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: - 29th May, 2023

Scrip Code – 511525

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., May 29, 2023, approved the appointment of Mr. Deepak Kumar Chauhan as Chief Financial Officer & Key Managerial Personnel of Pan India Corporation Limited (“the Company”), effective from 1 June, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.

Kindly take the same on your records.

Thanking You,

Your's Faithfully,
For **Pan India Corporation Limited**


Vijay Pai Shukla
Managing Director
DIN – 01379220

Annexure - A

Name of the Key Managerial Personnel	Mr. Deepak Kumar Chauhan
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & term of appointment	June 1, 2023 The term of appointment shall commence from June 1, 2023 and continue until his resignation.
Brief profile	Mr. Deepak Kumar Chauhan is Post graduate from Indira Gandhi National Open University. He perused M.com from Indira Gandhi National Open University.
Relationship with other directors of the Company	None