



# PAN INDIA CORPORATION LTD.

Regd. Off.: 711, 7<sup>th</sup> 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

## Letter of Appointment

To,  
**Mr. Omprakash Ramashankar Pathak**  
503, 5<sup>TH</sup> Floor, Trimurti Appt,  
Kores Road, J.K.GRAM,  
Thane-400606

Date: 7<sup>th</sup> May, 2017

Ref: Your consent letter dated 6<sup>th</sup> May, 2017

Sub: Appointment of Mr. Omprakash Ramashankar Pathak as Managing Director of the Company

Dear Sir,

On behalf of the Company, I am pleased to inform you that the Board of Directors of the company has approved your appointment as a Managing Director of the Company w.e.f., 7th May, 2017 by passing a resolution in their meeting.

Certified True Copy of the resolution passed by the Board of Directors is attached herewith.

Please acknowledge the receipt of the same.

Thanking You

**For Pan India Corporation Limited**

**Ankit Rathi**  
(Director)  
DIN No. 01379134