



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: 05th May, 2025

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

Subject:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. Monday, 05th May, 2025 has considered and approved the following:

1. Resignation of Mr. Omprakash Ramashankar Pathak (DIN: 01428320), from the post of Non-Executive Non-Independent Director of the Company with immediate effect i.e., from 05th May, 2025. The details as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in "Annexure A".
2. Based on the recommendation of Nomination and Remuneration Committee the Board of Directors approved the Appointment of Mr. Pawan Sharma (DIN-10774235) as a Non-Executive Non-Independent Director of the Company w.e.f, May 05, 2025, subject to the approval of the shareholders of the Company at the ensuing General Meeting of the Company as per Section 196 of the Companies Act 2013. The details as required under Regulation 30 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided in 'Annexure – II'.
3. To appoint M/s. Pritika Nagi & Associates Company Secretaries having Peer Review Number-3529/2023 from the Institute of Company Secretaries of India as the Secretarial Auditor of the Company, for undertaking the Secretarial Audit of the Company for the 1st term of five (5) consecutive years commencing from FY 2025-2026 to 2029-30, subject to the approval of the members at the forthcoming Annual General Meeting of the Company. Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December, 2024 is provided in 'Annexure – III'

Kindly take the above information in your records and oblige.

Thanking You
For Pan India Corporation Limited



Vijay Pal Shukla
Managing Director
DIN - 01379220

ANNEXURE-I

Details with respect to Resignation of Mr. Omprakash Ramashankar Pathak as required under Schedule III - Para A(7C) of Part A of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Omprakash Ramashankar Pathak (DIN: 01428320) expressed his intention to resign as non-executive director of the Company with effect from 05 th May, 2025, as he is unable to devote sufficient time due to his personal busy schedule.
2	Date of appointment /cessation (as applicable)	w. e. f. 05 th May, 2025
3	Brief Profile (in case of appointment)	N. A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

ANNEXURE-II**Details with respect to Appointment of Mr. Pawan Sharma as required under Regulation 30 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Pawan Sharma (DIN: 10774235) expressed his intention to be appointed as non-executive director of the Company with effect from 05 th May, 2025
2	Date of appointment (as applicable)	w. e. f. 05 th May, 2025
3	Brief Profile (in case of appointment)	Mr. Pawan Sharma has experience in Administration and Real Estate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pawan Sharma is not related to any of the directors of the Company.

ANNEXURE-III

Details with respect to appointment of Pritika Nagi & Associates as the Secretarial Auditor of the Company under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated 31st December, 2024

S. No.	Particulars of Disclosure Requirements	Secretarial Auditor
a)	Name of Auditor	Pritika Nagi & Associates
b)	Reason of Change viz. appointment	Appointment as Secretarial Auditor of the Company
c)	Date of appointment & Term of Appointment	<p>Date of appointment – 05th May, 2025, subject to approval of the shareholders of the Company at the ensuing 41st Annual General Meeting of the Company.</p> <p>Term of appointment - 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.</p>
d)	Brief profile	<p>Pritika Nagi is an Associate Member (ACS) of the Institute of Company Secretaries of India (ICSI) having Peer Review Number- 3529/2023.</p> <p>Pritika Nagi & Associates has a post qualification experience as a Company Secretary in Practice of more than 10 years. She is engaged in corporate secretarial services and audits under the Companies Act 2013.</p>