

PAN HR SOLUTION LIMITED

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Date: 21.07.2026

Company Symbol : PANHR
Company Scrip Code : 544698
Company ISIN : INE1N9E01015

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Tuesday, July 21, 2026**, has authorised **Ms. Sneha Bahuguna, Company Secretary and Compliance Officer**, designated as **Key Managerial Personnel**, as one of the officials for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange under Regulation 30 of the Listing Regulations:

Sr. No	Name of KMP	Designation	Email	Phone number	Contact Address
1	Ms. Sneha Bahuguna	Company Secretary and Compliance Officer	cscompliance@panhr.in	Tel:+911203663561	A - 42/03 Second Floor, SECTOR - 62 , Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301.

The other officials authorised by the Board for the aforesaid purpose shall continue to remain unchanged.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For PAN HR SOLUTION LIMITED
(Formerly Known as PAN HR Solution Private Limited)

Rajeev Kumar
Chairman and Managing Director
DIN: 07368623

Place: Noida