



# PAN HR SOLUTION LIMITED

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

Date: 01.06.2026

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

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Anamika Sinha Roy (Membership No. A52535), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company through e-mail dated June 01, 2026. Accordingly, she has ceased to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from June 01, 2026.

A copy of the resignation e-mail received from Ms. Anamika Sinha Roy is enclosed herewith for your reference and record.

The information in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

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**  
**Managing Director**  
**DIN: 07368623**

**Place: Noida**



# PAN HR SOLUTION LIMITED

## Annexure - A

**Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI Circular**

1. Details of cessation of Ms. Anamika Sinha Roy as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation  Ms. Anamika Sinha Roy has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company through email dated June 1, 2026. The resignation shall be effective from June 1, 2026.
2	Date of <del>appointment/ re appointment/</del> cessation (as applicable) & <del>term of appointment/re appointment</del>	01-06-2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



Rajeev Kumar &lt;rajeev.kumar3122@gmail.com&gt;

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**Subject -Resignation from the Position of Company Secretary and Compliance Officer**

1 message

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**anamika sinha** <sinha.anamika06@gmail.com>

Mon, Jun 1, 2026 at 11:43 AM

To: rajeevkumar.3122@gmail.com

Cc: account1@panhr.in, "abhishek.p@panhr.in" &lt;abhishek.p@panhr.in&gt;

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with immediate effect from June 01, 2026, due to personal reasons.

I sincerely thank the Management and my colleagues for the support and opportunities extended to me during my tenure with the Company. It has been a privilege to be associated with the organization.

Kindly accept my resignation and take the necessary steps in this regard.

**Regards****CS Anamika Sinha Roy**  
**membership no A52535**