



PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office : 301, Laxmi Deep Building, Plot No. 9, Laxmi Nagar,
New Delhi - 110092. • Tel.: 011-43656567
• E-mail: srgltd@gmail.com, panindiaincorporationlimited@hotmail.com
• Website: www.paniindiacorp.com

To,
The Manager (Listing)
BSE Limited

Date: 31st July, 2026

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

Subject: - Intimation of Resignation of Company Secretary
Scrip Code:- 511525

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Muskan Kaushal has resigned from the post of Company Secretary and Compliance Officer of the Company with immediate effect i.e., from 31st July, 2026 due to the reasons mentioned below.

Further, the Company has received confirmation from Ms. Muskan Kaushal that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 31st July, 2026. We request you to kindly take the above on record and bring to the notice of all concerned.

Details with respect to resignation as required under Regulation 30(6) read with Schedule III Part A Para A of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 as per Annexure -A.

Kindly take the above information in your records and oblige.

Thanking You,
For Pan India Corporation Limited

Vijay Pal Shukla
Managing Director
DIN – 01379220

Details for Resignation of Ms. Muskan Kaushal as Company Secretary and Compliance Officer of the Company, with effect from 31st July, 2026.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Muskan Kaushal expressed her intention to resign as Company Secretary and Compliance officer of the Company with effect from 31st July, 2026, due to personal reason.
2.	Date of appointment /cessation (as applicable)	w. e. f. 31st July, 2026
3.	Brief Profile (in case of appointment)	N. A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N. A.

Date: 31st July, 2026

To,
The Board of Directors,
Pan India Corporation Limited
301, 3rd Floor, Laxmi Deep Building,
Plot No. 9, District Centre,
Laxmi Nagar, New Delhi-110092

Subject: Resignation from the post of Company Secretary and Compliance Officer

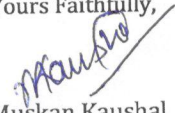
Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the company with effect from 31st July, 2026 due to personal reasons. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer with effect from 31st July, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board for their support and guidance during my tenure. Kindly take the same in your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,


Muskan Kaushal
(Company Secretary & Compliance Officer)
M.No. - 78128