PAN HR SOLUTION LIMITED

PAN HR
You Deserve Better

To, **Date: 03.08.2026**
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

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

Subject: Intimation of Resignation of Chief Financial Officer (Key Managerial Personnel) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that **Mr. Deepak Kumar, Chief Financial Officer (CFO) of the Company**, vide his resignation letter (enclosed as **Annexure – B**) dated **August 3, 2026**, has tendered his resignation from the position of **Chief Financial Officer (CFO)** of the Company, with effect from the **close of business hours on August 3, 2026**, due to personal reasons.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure–A .**

The Company is in the process of appointing a new Chief Financial Officer (CFO), and the appointment of the new Chief Financial Officer shall be intimated to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in due course.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

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

RAJEEV KUMAR Digitally signed by RAJEEV KUMAR Date: 2026.08.03 18:18:11 +05'30'

Rajeev Kumar
Chairman and Managing Director
DIN: 07368623

Place: Noida

Annexure–A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars	Details
1	Reason for Change viz. ~~Appointment, re-appointment, r~~esignation, r~~emoval, death or otherwise~~	Resignation of Mr. Deepak Kumar from the position of Chief Financial Officer (CFO) of the Company due to personal reasons. The resignation letter received from Mr. Deepak Kumar is enclosed herewith
2	Date of ~~Appointment /re-appointment/~~ Cessation (as applicable) & ~~term of appointment/re- appointment~~	03-08-2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment)	Not Applicable

Annexure – B

Date: August 3, 2026

To
The Board of Directors
PAN HR Solution Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of PAN HR Solution Limited, with effect from the close of business hours on August 3, 2026, due to personal reasons.

I would like to express my sincere gratitude to the Board of Directors, the management and my colleagues for the support, guidance and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the valuable experience gained during my association.

I confirm that there are no material reasons for my resignation other than those stated above. I shall extend my full cooperation to ensure a smooth and orderly transition and handover of my responsibilities, records and other related matters.

I request the Board to kindly take my resignation on record and arrange for the necessary statutory filings and compliances in this regard.

Thanking you.

Yours faithfully,

Deepak Kumar
Chief Financial Officer (CFO)