



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, panindiacorporationlimited@hotmail.com
• Website: www.paniindiaindcorp.com

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Date: 31st July 2026

Subject: - Intimation of Appointment of Company Secretary
Ref: Security Id: PANINDIAC /Scrip Code:- 511525

Dear Sir/Ma'am,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 31st July, 2026 has inter-alia approved the appointment of Mrs. Urvashi Nanda (Membership No. ACS 76849), as a Company Secretary and Compliance officer of the Company with effect from 01st August, 2026.

Details with respect to appointment as required under Regulation 30 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.

The meeting of the Board commenced at 03:30 P.M. and concluded at 04:15 P.M.

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 Appointment of Mrs. Urvashi Nanda Company Secretary and Compliance Officer of the Company, with effect from 01st August 2026.

S. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Urvashi Nanda has been made to fill the vacancy caused by the resignation of Ms. Muskan Kaushal.
2.	Date of appointment/ cessation (as applicable)	w. e. f. 01 st August, 2026
3.	Brief Profile (in case of appointment)	Qualification – Associate member of Institute of Company Secretaries of India. She has experience in Secretarial work and Listing Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or KMP and Promoters of the Company.
5.	Shareholding, if any in the Company	She is not holding any shares in the Company

To,
The Board of Directors
Pan India Corporation Limited
301, 3rd Floor, Laxmi Deep Building,
Laxmi Nagar, New Delhi-110092

Date: 31st July 2026

Subject: - Consent to act as Company Secretary & Compliance Officer of the Company.

Respected Sir,

I, Urvashi Nanda (ACS 76849) an Associate Member of the Institute of Company Secretaries of India, D/o Mr. Anil Uppal, hereby give my consent to act as Company Secretary & Compliance Officer of Pan India Corporation Limited w.e.f. 01st August, 2026, pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly take the above information in yours records and oblige.

Thanking You,

Yours Faithfully



Urvashi Nanda
M. No. ACS 76849