



PAN INDIA CORPORATION LTD.

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New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mail : srgltd@gmail.com
Website : www.panindiacorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

15TH May, 2017

**SUB: INTIMATION PURSUANT TO REGULATION 30 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Company has designated Mr. Omprakash Ramashankar Pathak as Managing Director of the Company because of his wide experience in Finance & Marketing w.e.f. 8th May, 2017 for the period of 3 (Three) years and his term of office shall be liable to retire by rotation.

Brief Profile of Mr. Om Prakash Ramashankar Pathak : Mr. Om Prakash Ramashankar Pathak aged 42 years is associated with the company from more than 2 years. He has wide experience in Finance & Marketing.

Further, Mr. Om Prakash Ramashankar Pathak is not related /associated with any director of the Company.

Please take this on your records and oblige.

Your's Truly,
For Pan India Corporation Limited

Ankit Rathi
(Director)
Din No. 01379134