

To,
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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of KMP	Designation	Email	Contact
1.	Rajeev Kumar	Managing Director	Rajeevkumar.3122@gmail.com	A - 42/03 Second Floor, SECTOR - 62 GBNAGAR, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
2.	Anamika Roy	Company Secretary and Compliance Officer	escompliance@panhr.in	

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