



# PAN HR SOLUTION LIMITED

April 07, 2026

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: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Jeewan Chandra (DIN: 05319578) vide later dated April 07, 2026 has tendered his resignation as a Non-Executive Independent Director of the Company with effect from the closure of business hour on April 7, 2026.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Jeewan Chandra (DIN: 05319578) that there are no material reasons for his resignation other than those mentioned in her resignation letter dated April 07, 2026 and the same is enclosed herewith as **Annexure-B**.

This is for your information and records.

Thanking You,

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

**Rajeev Kumar**  
**Managing Director**  
**DIN: 07368623**

**Place: Noida**

# PAN HR SOLUTION LIMITED

## Annexure

### A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, <del>removal, death or otherwise;</del>	Mr. Jeewan Chandra has tendered his resignation as director (Non-Executive Independent Director) of the Company due to personal reason.
2	Date of <del>appointment/reappointment/cessation</del> (as applicable) & <del>term of appointment /re-appointment</del>	Resigned with effect from the close of business hours on 07.04.2026
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	None
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Attached as <b>Annexure B</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Attached as <b>Annexure C</b>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 07/04/2026 in <b>Annexure B</b> .

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## Annexure

### C

Sr. No	Name of the Company	Category of Directorship	Membership of Board Committee
01	Tipco Engineering India Limited	Non-Executive Independent Director	1. Audit committee- Chairman 2. Nomination and Remuneration committee- Chairman 3. Stakeholder Relationship committee- Member 4. Corporate Social Responsibility Committee –Member

Date: 07 April, 2026

To,  
**The Board of Directors**  
**PAN HR Solution Limited**  
A - 42/03 Second Floor, Sector - 62 Gbnagar,  
Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201301

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Jeewan Chandra, hereby tender my resignation from the position of Independent Director of PAN HR Solution Limited, with effect from April 07, 2026.

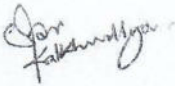
Due to personal reasons, I am unable to continue in my role and discharge my duties as an Independent Director of the Company. I request the Board to kindly accept my resignation and take the same on record.

I further confirm that there are no other material reasons for my resignation other than those stated above. I would like to take this opportunity to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavors.

Kindly arrange to file the necessary forms with the Registrar of Companies and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



**Jeewan Chandra**  
Independent Director  
DIN: 05319578

**Accepted on behalf of PAN HR SOLUTION LIMITED**



**RAJEEV KUMAR**  
Managing Director  
DIN: 07368623