



PAN HR SOLUTION LIMITED

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

Date: 22.05.2026

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

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Friday, 22nd May, 2026 at A - 42/03, Second Floor, Sector - 62, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301 which commenced at 06:15 P.M. and concluded at 7:00 P.M., inter-alia has considered and approved:

1. Appointment of **Ms. Sheetal Sharma (DIN: 11734809)** as an Additional Non Executive Independent Director of the Company with effect from 22nd May, 2026 based on the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the company for a tenure of 5 consecutive years commencing from May 22nd 2026 .The Board noted that Ms. Sheetal Sharma is not disqualified from being appointed as a Director and meets the criteria of independence under applicable provisions. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") is also attached herewith as **Annexure I**.

2. The re-constitution of Various Committees of Board:

(a) Audit Committee

Consequent upon the appointment of Ms. Sheetal Sharma as an Additional Non Executive Independent Director the **Audit Committee** has been reconstituted w.e.f. 22nd May, 2026.

Sr. No.	Name of Director	Category	Designation
1	Umesh Kumar Purbey	Non-Executive Independent Director	Chairman
2	Rajeev Kumar	Managing Director	Member
3	Sheetal Sharma	Additional Non Executive Independent Director	Member

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(b) Nomination and Remuneration Committee

Consequent upon the appointment of Ms. Sheetal Sharma as an Additional Non Executive Independent Director the **Nomination and Remuneration Committee** has been reconstituted w.e.f. 22nd May, 2026.

Sr. No.	Name of Director	Category	Designation
1	Umesh Kumar Purbey	Non-Executive Independent Director	Chairman
2	Vivek Kumar Mishra	Non-Executive Director	Member
3	Sheetal Sharma	Additional Non Executive Independent Director	Member

(c) Stakeholder Relationship Committee

Consequent upon the appointment of Ms. Sheetal Sharma as an Additional Non Executive Independent Director the Stakeholder Relationship Committee has been reconstituted w.e.f. 22nd May, 2026.

Sr. No.	Name of Director	Category	Designation
1	Vivek Kumar Mishra	Non-Executive Director	Chairman
2	Rajeev Kumar	Managing Director	Member
3	Sheetal Sharma	Additional Non Executive Independent Director	Member

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

Enclosed: Annexure A

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Annexure – A

1. Appointment of **Ms. Sheetal Sharma (DIN: 11734809)** as Additional Non-Executive Independent Director of the Company w.e.f. 22nd May, 2026:

Sr. No.	Particulars	Details
1.	Name	Sheetal Sharma
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment	22 nd May, 2026
5.	Brief profile (in case of appointment)	Ms. Sheetal Sharma is an Advocate duly registered with the Bar Council and possesses professional experience in the field of legal and corporate matters. She has adequate knowledge and understanding of business operations, legal framework, and governance practices which enables her to contribute effectively towards the functioning of the Board and Committees thereof. Her professional expertise and analytical approach assist in ensuring compliance with applicable laws and maintaining high standards of corporate governance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Sheetal Sharma is not related to any Director of the Company.
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Sheetal Sharma is not debarred from holding the office of Independent Director (Non-Executive) by any SEBI order or any other such authority.
8	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Sheetal Sharma is not debarred from holding the office of Independent Director (Non-Executive) pursuant to provisions of Section 164 of the Companies Act, 2013