

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

Date: 23.06.2026

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., Tuesday, 23rd June, 2026 at A - 42/03, Second Floor, Sector – 62, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301 which commenced at 03:40 P.M. and concluded at 06:00 P.M., inter-alia has considered and approved:

1. Completion of Tenure of Internal Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you about the completion of tenure of Mr. Rakesh Kumar (PAN: CAIPK3491D) as the Internal Auditor of the Company for the Financial Year 2025-2026. Consequent to the expiry of his contractual engagement term, Mr. Rakesh Kumar ceases to be the Internal Auditor of the Company with effect from the close of business hours today, June 23, 2026.

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-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") is also attached herewith as **Annexure I**.

2. Appointment of Internal Auditor

The Board of Directors, upon the recommendation of the Audit Committee approved the appointment of M/s R.K. KARAN & ASSOCIATES as Internal Auditor of the Company for the Financial Year 2026-27.

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-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") is also attached herewith as **Annexure 2**.

3. Re- Appointment of Secretarial Auditor

The Board of Directors, upon the recommendation of the Audit Committee approved the re-appointment of M/s Divya Rani & Associates as Secretarial Auditor of the Company for the Financial Year 2026-27.

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-CFD-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") is also attached herewith as **Annexure 3**.

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

PAN HR SOLUTION LIMITED

Annexure I.

Disclosure as required under Reg. 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/1 4(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the Auditor	Mr. Rakesh Kumar
2.	Reason for change viz appointment, reappointment, resignation, removal, death or otherwise;	Completion of Tenure
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Consequent to the expiry of his contractual engagement term, Mr. Rakesh Kumar ceases to be the Internal Auditor of the Company with effect from the close of business hours today, June 23, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

PAN HR SOLUTION LIMITED

Annexure 2.

Disclosure as required under Reg. 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/1 4(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s R.K. KARAN & ASSOCIATES
2.	Reason for change viz-appointment, reappointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors of the Company, at its meeting held today, i.e., Tuesday, June 23, 2026, has considered and approved the appointment of M/s R.K. KARAN & ASSOCIATES , Practicing Company Secretary, as the Internal Auditor of the Company for the Financial Year 2026-2027
4.	Brief profile (in case of appointment)	M/s R.K. Karan & Associates, headed by Mr. Raman Kumar Karan, Practicing Company Secretary (Membership No. 78437, COP No. 28697), is a professional firm providing services in the areas of internal audit, corporate governance, regulatory compliance and advisory. The firm possesses professional experience in reviewing internal control frameworks, evaluating compliance mechanisms and supporting organizations in strengthening governance and risk management practices. The firm adopts a systematic and independent approach towards enhancing operational efficiency and internal control environment.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

PAN HR SOLUTION LIMITED

Annexure 3.

Disclosure as required under Reg. 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/1 4(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s Divya Rani & Associates
2.	Reason for change viz appointment , reappointment, resignation, removal, death or otherwise;	Re- Appointment
3.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors of the Company, at its meeting held today, i.e., June 23, 2026, has approved the re-appointment of M/s Divya Rani & Associates , Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-2027
4.	Brief profile (in case of appointment)	<i>M/s Divya Rani & Associates</i> is a premier, specialized professional services firm led by Ms. Divya Rani, Practicing Company Secretary, operating as a Sole Proprietorship. The firm specializes in delivering comprehensive solutions in corporate governance, secretarial audits, internal risk-based audits, and strict regulatory compliance under SEBI and the Companies Act, 2013
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.