



PANTH Infinity

INTENDED TO INSPIRE

23rd October, 2020

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Acceptance of Resignation of an Internal Auditor.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Board of Directors of the Company in their Board Meeting held on 23rd October, 2020 has accepted the resignation from M/s. D C Jariwala & Co., Chartered Accountants, Surat (FRN: 104063W), as an Internal Auditor of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED

RICKY KAPADIA
Company Secretary & Compliance Officer
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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