

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: Appointment 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 informed the Stock Exchanges that the Board of Directors of the Company in their Board Meeting held on 23rd October, 2020 has appointed M/s. Rana Daliya & Co., Chartered Accountants, Surat (FRN: 143966W), as an Internal Auditor of the Company. Further, we have attached herewith brief profile of M/s. Rana Daliya & Co., Chartered Accountants, Surat (FRN: 143966W) as Annexure-1 to this letter.

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

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.



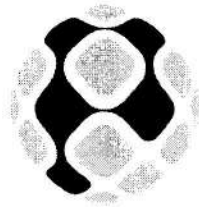
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Annexure-1

BRIEF PROFILE OF M/S. RANA DALIYA & CO.

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	From the Quarter ended 30 th September, 2020 of the Financial Year 2020-21
3.	Brief Profile	<p>Rana Daliya & Co., is a Partnership Firm managed by Mr. Divyesh K. Daliya having Firm Registration No.: 143966W. The Registered Office of the Firm is at 2nd Floor, Above Canara Bank, Opp. Air India Building, Kotsafil Road, Bhagal, Surat-395003, Gujarat.</p> <p>The Firm is engaged in Conducting Statutory Audit, Tax Audit and Internal Audit for various companies, firms and other entities; ensuring compliances under Companies Act, 2013 and Income Tax Act 1961.</p> <p>The Firm is also engaged in providing services of GST, Income Tax Return filing, Tax Planning, consultancy on GST Returns and related matters, handling Income Tax and GST appeals.</p> <p>The Firm has wide exposure of work in Indian Accounting Standards (Ind AS).</p> <p>Email Id.: cadkdaliya@gmail.com Contact No.: +91 9727638787</p>



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