



# PANTH Infinity

## INTENDED TO INSPIRE

14<sup>th</sup> August, 2019

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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### **Sub: Intimation of Appointment of Additional Director of the Company**

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 in their Meeting No. 2/19-20 held on 14<sup>th</sup> August, 2019 has appointed Mr. Jinay Navichandra Koradiya (DIN: 03362317) as an Additional Director of the Company in the capacity of Promoter Director of the Company.

### **Appointment of Mr. Jinay Navichandra Koradiya as an Additional Director:**

Mr. Jinay Navichandra Koradiya (DIN: 03362317) has been appointed as an Additional Director of the Company in the capacity of Promoter Director. Subject to his appointment by the Shareholders at the ensuing Annual General Meeting, he will be appointed as a Managing Director for a period of 3 years with effect from 14<sup>th</sup> August, 2019.

We further confirm that Mr. Jinay Navichandra Koradiya is not related to any of the Directors of the Company except Mr. Shwet Koradiya, in the relation of Cousin Brother. He has given his consent to act as a Director of the company in form DIR-2.

### **Brief profile of Mr. Jinay Navichandra Koradiya:**

Mr. Jinay Navichandra Koradiya, aged about 30 years, has completed his HSC from Gujarat Secondary & Higher Secondary Education Board, Gujarat. He is having 7 years of experience in the field of Diamond and Jewellery Industry. He has good quality background in Diamond cutting, Polishing, Assorting and Trading. His key skills include practical application to produce a piece which is currently desirable in the marketplace.



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



0261-2600331



+91-70439 99011



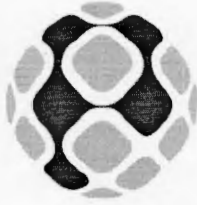
Info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.



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**Directorships in other Company:** Koradiya Milestone Private Limited.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For PANTH INFINITY LIMITED**

**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858



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