

# PANTH Infinity

INTENDED TO INSPIRE

30<sup>th</sup> July, 2020

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

**Sub: Intimation of Appointment of Chief Executive Officer.**

Dear Sir/Madam,

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its Meeting held on 30<sup>th</sup> July, 2017, on the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, has appointed Mr. Manish Ramesh Samel as a Chief Executive Officer (CEO) of the Company w.e.f 1<sup>st</sup> August, 2020.

The Particulars of Appointment of Mr. Manish Ramesh Samel as a Chief Executive Officer (CEO) are as under:

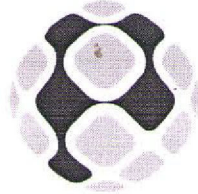
Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation	01.08.2020
	Term of Appointment	N.A.



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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

+91-70439 99011    info@panthinfinity.com    www.panthinfinity.com



## PANTH Infinity

### INTENDED TO INSPIRE

3.	Brief profile (in case of appointment)	<p>Mr. Manish Ramesh Samel has completed his Master in Management Studies (M.M.S.) from Prin. L.N. Welingkar Institute of Management Studies and Research, Mumbai University. He has also completed Bachelor of Engineering (B.E. Civil) from Victoria Jubilee Technical Institute (V.J.T.I.), Mumbai University.</p> <p>He is having more than two decades of experience in Media &amp; Entertainment with special focus on Social Media Marketing. He is working on various possibilities and options of entering online entertainment space either through setting up a new or acquiring an existing OTT Platform for serving audiences worldwide.</p>
4.	Disclosure of relationship between/with Directors	No Relationship with any Director of the Company.
5.	Number of Shares held	Nil

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.



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com