



PANTH Infinity

INTENDED TO INSPIRE

31st March, 2021

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Intimation of Appointment of Company Secretary & Compliance Officer w.e.f 01.04.2021

Dear Sir/Madam,

Pursuant to the Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on Wednesday, 31st March, 2021 has appointed Mr. Jignesh C. Butani (ACS No.: 62961) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel of the Company w.e.f. 1st April, 2021.

The Particulars of Appointment of Mr. Jignesh C. Butani (ACS No.: 62961) as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation	01.04.2021
	Term of Appointment	N.A.
3.	Brief profile (in case of appointment)	He is an Associate Member of ICSI, having Membership No. 62961. Besides being Company Secretary, He is holding a Degree of BBA & LL.B. He is having 2 years of experience in the field of Corporate Laws.



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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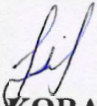
4.	Disclosure of relationship between/with Directors	No Relationship with any Director of the Company.
5.	Number of Shares held	Nil

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



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