



PANTH Infinity

INTENDED TO INSPIRE

10th February, 2022

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 11.02.2022

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 Thursday, 10th February, 2022 has appointed Mr. Arpit Jain (ACS No.: 66322) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel of the Company w.e.f. 11th February, 2022.

The Particulars of Appointment of Mr. Arpit Jain (ACS No.: 66322) 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	11.02.2022
	Term of Appointment	N.A.
3.	Brief profile (in case of appointment)	He is an Associate Member of ICSI, having Membership No. 66322. Besides being Company Secretary, He is holding a Degree of B.Com. 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.



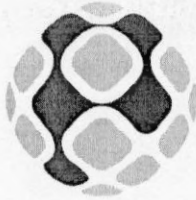
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4.	Disclosure of relationship between/with Directors	No Relationship with any Director of the Company.
5.	Number of Shares held	Nil

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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