

PANTH Infinity

INTENDED TO INSPIRE

27th November, 2020

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| 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: Intimation of Appointment of Company Secretary & Compliance Officer

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 Friday, 27th November, 2020 has appointed Ms. Krishna Hareshbhai Bhatt (ACS.: 63446) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel of the Company w.e.f. 1st December, 2020.

The Particulars of Appointment of Ms. Krishna Hareshbhai Bhatt 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 Term of Appointment | 01.12.2020 N.A. |
| 3. | Brief profile (in case of appointment) | She is an Associate Member of ICSI, having Membership No. A63446. Besides being Company Secretary, She is holding a Degree of B.Com & LL.B. She 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



+91-70439 99011

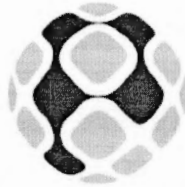


info@panthinfinity.com



www.panthinfinity.com





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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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