



PANTH Infinity
INTENDED TO INSPIRE

18th October, 2022

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub: Intimation of Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

This is with reference to the subject cited, we would like to inform the Stock Exchanges that based on the recommendation of Nomination & Remuneration Committee, Audit committee and the Board of Directors in their Meeting No 5/2022-23 held on Tuesday, the **18th October, 2022** has appointed Mr. Hareshkumar Thakkar, as Chief Financial Officer of the Company w.e.f 18.10.2022.

The particulars of appointment of Mr. Hareshkumar Thakkar, as Chief Financial Officer of the Company in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as Annexure I.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer

ACS No.: 55492

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Information of Event
1	Reason for Change in Key Managerial Personnel	Appointment of Chief Financial Officer in the Company.
2	Date of Appointment and terms of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 5/2022-23 held on Tuesday, the 18 th October, 2022 has appointed Mr. Hareshkumar Thakkar, as Chief Financial Officer of the Company w.e.f 18.10.2022 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile	Mr. Hareshkumar Thakkar aged about 30 years, has completed his Bachelors in Arts (special) from Saurashtra University. He is having 5 years of experience in Accountancy field/diamond industry. He is very much instrumental in fields of Accounts and Finance.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	No relationship with any of the Directors of the Company.
5	Shareholding, if any in the Company.	Nil
6	Directorship in other Company	Nil
7	Committee Membership in other Company	Nil

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