



PANTH Infinity

INTENDED TO INSPIRE

14th November, 2019

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 Independent Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting No. 3/19-20 held on 14th November, 2019 has appointed Mr. Hardik Shah (DIN:08604805) and Mrs. Falguni Raval (DIN: 08605075) as an Additional Director of the Company in an Independent capacity, not liable to retire by rotation, for a period of 5 years subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-1.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Managing Director

DIN: 03362317



Encl.: as above

PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



0261-2600331



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.



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Annexure-1

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

Sr. No.	Disclosure Requirement	Mr. Hardik Shah	Mrs. Falguni Raval
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hardik Shah has been appointed as an Additional Director of the Company in an Independent capacity.	Mrs. Falguni Raval has been appointed as an Additional Director of the Company in an Independent capacity.
2	Date of appointment/cessation (as applicable) & Term of appointment;	w.e.f. 15 th November, 2019 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (Five) years subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.	w.e.f. 15 th November, 2019 Appointed as an Additional Director (Non-Executive, Independent) of the Company for a period of 5 (Five) years subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. Hardik Shah, aged about 35 years, has completed his B.Com. from Bhavnagar University, Gujarat. He is having more than 10 years of business experience. Directorships in other Company: Nil	Mrs. Falguni Raval, aged about 45 years, has completed her B.Com. from Gujarat University, Ahmedabad. She is having more than 15 years of experience in teaching field. Directorships in other Company: Nil
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.	She is not related to any other Directors and Key Managerial Personnel of the Company.

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5	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
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