

PANTH Infinity

INTENDED TO INSPIRE

12th July, 2018

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance 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 the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchanges that the Board of Directors in their Meeting No. 2/18-19 held on 12th July, 2018 has appointed Mr. Zubin Mineshchandra Raja (DIN: 07678223) as an Additional Director of the Company in the capacity of Independence on the Board of the Company.

Appointment of Mr. Zubin Mineshchandra Raja as an Independent Director:

Mr. Zubin Mineshchandra Raja (DIN: 07678223) has been appointed as an Additional Director of the Company in the capacity of an Independence on the Board. Subject to his appointment by the Shareholders at the ensuing Annual General Meeting, he will be appointed as an Independent Director for a period of 5 years with effect from 16th July, 2018.

Brief profile of Mr. Zubin Mineshchandra Raja has been attached as Annexure-I to this letter.

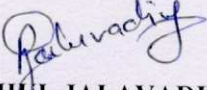
We further confirm that Mr. Zubin Mineshchandra Raja is not related to any of the Directors of the Company. Pursuant to Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, the Company has also received declaration of Independence from him.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED


RAHUL JALAVADIYA
Chief Executive Officer
PAN: ARBPJ0742Q



Encl: As Above

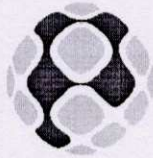
PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+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 : Plot No. - 828/829, 4th Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



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Annexure-1

BRIEF PROFILE OF MR. ZUBIN MINESHCHANDRA RAJA

Mr. Zubin Mineshchandra Raja, aged about 30 years, has completed his M.Sc.IT from J. P. Dawar Institute of Information Technology, Gujarat. He is having 8 years of experience in various capacities of Development in leading Software Development Companies like TCS (Mumbai), Essar Hazira (Surat), leading to his present assignment as Module lead. He is having various skills in the phases of Software Development including analysis, client-communication, resource application, implementation, automation and maintenance.

He has a good quality background in:

- (a) **.NET Technologies:** ASP.NET 4.0, ADO.NET, Web services, WCF, Dotnet Nuke, .NET Framework 4.0/3.5/3.0/2, IIS 7.
- (b) **Mobile Technologies:** Node.js, Cordova, Ionic framework
- (c) **Programming Languages:** C#.NET, VB .NET, C, C++
- (d) **Scripting:** Typescript, Angular JS, HTML5, XML, SAML, CSS, JQuery, Java script & Ajax.
- (e) **Database Systems:** SQL Server 2008/2005/2000, N-Hibernate, Entity Framework.
- (f) **Tools:** Microsoft Visual Studio.NET 2010/2008/2005, SQL Server Management Studio, Team Foundation Server, Visual Source Safe, Netbeanse.

He has worked on numerous projects of .NET development and hybrid mobile development. Alongwith that, he is having in-depth knowledge of various platforms, software systems and servers.

Directorships in other Company: NIL

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