



PANTH Infinity

INTENDED TO INSPIRE

31st August, 2020

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

Sub: Intimation of Appointment of Mrs. Neha Patel (DIN: 08851139) as a Non-Executive Director 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. 3/2020-21 held on 31st August, 2020 has appointed Mrs. Neha Patel (DIN: 08851139) as an additional Director of the Company in capacity of Professional, liable to retire by rotation, 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

RICKY KAPADIA
Company Secretary & Compliance Officer
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, 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	Mrs. Neha Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Neha Patel has been appointed as an Additional Director of the Company in capacity of Professional.
2	Date of appointment/cessation (as applicable) & Term of appointment;	w.e.f. 1 st September, 2020 Appointed as an Additional Director (Non-Executive, Non-Independent) of the Company subject to the approval of Shareholders of the Company at ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mrs. Neha Patel, aged about 32 years, has completed his M.Com. from V.N.S.G.U., Surat, Gujarat. She is having more than 10 years of experience in Accountancy work. Directorships in other Company: Nil
4	Disclosure of relationships between Directors (in case of appointment of a Director);	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	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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