



PANTH Infinity

INTENDED TO INSPIRE

30th May, 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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub: Intimation of Appointment of Mr. Pranay Shah (DIN: 09524651) as an Independent Director 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 inform the Stock Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting No. 1/2022-23 held on Monday, 30th May, 2022 has appointed Mr. Pranay Shah (DIN: 09524651) as an Additional Director of the Company in the capacity of Independence on the Board of the Company, not liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, he will be appointed as an Independent Director for a period of 5 years w.e.f. 1st June, 2022.

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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www.panthinfinity.com



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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 viz. appointment, resignation, removal, death or otherwise;	Mr. Pranay Shah (DIN: 09524651) has been appointed as an Additional Director of the Company in capacity of Independence w.e.f. 1 st June, 2022.
2	Date of appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 30 th May, 2022 appointed Mr. Pranay Shah (DIN: 09524651) as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 st June, 2022, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Mr. Pranay Shah, holding a valid Director Identification Number (DIN: 09524651), aged about 41 years, has completed his higher secondary class from Gujarat Secondary Education Board. He is having 11 years of experience in Diamond Industry. He is very much instrumental in field of General Management.
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.
5	Shareholding, if any in the Company;	Mr. Pranay Shah (DIN: 09524651) is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/2018-19 dated 30th 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.
7	Directorships in other Public company	Nil



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