

# PANTH Infinity

## INTENDED TO INSPIRE

30<sup>th</sup> May, 2022

To, The Corporate Relations Department <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub: Intimation of Appointment of Mr. Satish Jashvantbhai Mejiyatar (DIN: 09524890) 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, 30<sup>th</sup> May, 2022 has appointed Mr. Satish Jashvantbhai Mejiyatar (DIN: 09524890) 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. 1<sup>st</sup> 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.**



**+91-70439 99011**



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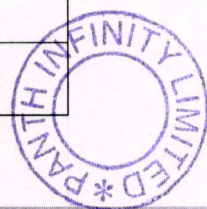
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### Annexure-I

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. Satish Jashvantbhai Mejiyatar (DIN: 09524890) has been appointed as an Additional Director of the Company in capacity of Independence w.e.f. 1 <sup>st</sup> 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 <sup>th</sup> May, 2022 appointed Mr. Satish Jashvantbhai Mejiyatar (DIN: 09524890) as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 <sup>st</sup> June, 2022, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3	Brief profile;	Mr. Satish Jashvantbhai Mejiyatar, holding a valid Director Identification Number (DIN: 09524890), aged about 41 years, has completed his Bachelors in Commerce from Gujarat University. He is having 15 years of experience in Diamond Industry. He is very much instrumental in fields of Accounts and Finance.
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. Satish Jashvantbhai Mejiyatar 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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