



**PANTH Infinity**  
INTENDED TO INSPIRE

18<sup>th</sup> October, 2022

|  |   |
|--|---|
| To,<br>The Corporate Relations Department<br><b>BSE Limited</b><br>PhirozeJeejeebhoy Towers, Dalal street,<br>Mumbai-400001, Maharashtra.<br><b>BSE Code: 539143</b> | To,<br>The Listing Department<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Dalhousie,<br>Kolkata-700001, West Bengal.<br><b>CSE Code: 30010</b> |
|--|---|

**Sub: Intimation of Appointment Mr. Sendhabhai Makvana (DIN: 09756503) as an Additional Director of the Company**

Dear Sir/Madam,

This is with reference to the subject cited above, we would like to inform the Stock Exchanges that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 5/2022-23 held on **Tuesday, the 18<sup>th</sup> October, 2022** has appointed Mr. Sendhabhai Makvana (DIN: 09756503), as an Additional Director of the Company under Non Promoter capacity and Designated him as Chairman and Managing Director of the Company w.e.f 18<sup>th</sup> October, 2022, who shall be liable to retire by rotation. Subject to approval by the Shareholders at the ensuing Annual General Meeting, he will be appointed as Chairman and Managing Director for a period of 3 years w.e.f. 18<sup>th</sup> October, 2022.

The particulars of appointment of Mr. Sendhabhai Makvana (DIN: 09756503), as Chairman and Managing Director of the Company in accordance with requirement of Regulation 30 of Listing Regulations are enclosed as Annexure I.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,

**For PANTH INFINITY LIMITED**

**BHUMISHA DARSHAN DADWANI**  
Company Secretary & Compliance Officer  
ACS No.: 55492

---

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



info@panthinfinity.com



panthcompliance@gmail.com



www.panthinfinity.com



**PANTH Infinity**  
INTENDED TO INSPIRE

**Annexure-I**

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

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>   | <b>Information of Event</b>  |
|----------------|---|--|
| <b>1</b>       | <b>Reason for Change in Key Managerial Personnel</b>  | Mr. Sendhabhai Makvana (DIN: 09756503) has been appointed as an Additional Director of the Company under non promoter category designated as Chairman and Managing Director w.e.f. 18 <sup>th</sup> October, 2022.   |
| <b>2</b>       | <b>Date of Appointment and terms of appointment</b>   | On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No 5/2022-23 held on Tuesday, the 18 <sup>th</sup> October, 2022 has appointed Mr. Sendhabhai Makvana (DIN: 09756503) as an Additional Director of the Company under non promoter category designated as Chairman and Managing Director <b>w.e.f 18.10.2022</b> upon such terms and conditions prescribed in appointment letter. |
| <b>3</b>       | <b>Brief Profile</b>  | Mr. Sendhabhai Makvana holding valid Director Identification Number (DIN: 09756503), aged about 29 years, has completed his Bachelors in Engineering from Gujarat University. He is having 5 years of experience in Diamond Industry. He is very much instrumental in field of General Management.   |
| <b>4</b>       | <b>Disclosure of relationships between Directors (in case of appointment as a Director)</b> | No relationship with any of the Directors of the Company.  |
| <b>5</b>       | <b>Shareholding, if any in the Company.</b>   | Nil  |
| <b>6</b>       | <b>Directorship in other Company</b>  | Nil  |
| <b>7</b>       | <b>Committee Membership in other Company</b>  | Nil  |

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



+91-70439 99011



info@panthinfinity.com



panthcompliance@gmail.com



www.panthinfinity.com