



**PANTH Infinity**  
INTENDED TO INSPIRE

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

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
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**Sub: Notice of Board Meeting No. 5/22-23 to be held on 18<sup>th</sup> October, 2022.**

Dear Sir,

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 5/22-23 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 18<sup>th</sup> October, 2022 at 12:30 p.m. at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia to transact following main businesses:

- (i) To appoint Mr. Sendhabhai Makvana (DIN: 09756503) as an Additional Director of the Company under Non-Promoter Category and designate him as Chairman and Managing Director subject to necessary approval;
- (ii) To appoint Mr. Hareshkumar Thakkar, as Chief Financial Officer of the Company;
- (iii) To take note of Resignation of Ms. Mosam Mehta from the post of Chief Financial Officer of the Company w.e.f. 5<sup>th</sup> October, 2022;
- (iv) To take note of Resignation of Mr. Jinay Koradiya (DIN: 03362317) from the post of Chairman and Managing Director of the Company w.e.f. 11<sup>th</sup> October, 2022;
- (v) To consider and reconstitution of various Committees of the Company;
- (vi) To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vii) To consider and approve Increase in Authorised Share Capital of the Company subject to necessary approvals;
- (viii) To consider the proposal of raising of funds by issue of Equity Shares by way of a Rights Issue to the eligible equity shareholders of the Company in accordance with the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory/ statutory approvals and other incidental/ related matters.
- (ix) To consider and approve Notice of Postal Ballot
- (x) To appoint Scrutinizer to Scrutinize the Postal Ballot process in fair and transparent manner
- (xi) Any other item with the permission of the Chair and Majority of Directors.

PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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



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panthcompliance@gmail.com



www.panthinfinity.com



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You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For PANTH INFINITY LIMITED**

**BHUMISHA DARSHAN DADWANI**

Company Secretary & Compliance Officer

ACS No.: 55492

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