



# PANTH Infinity

## INTENDED TO INSPIRE

4<sup>th</sup> February, 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, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Intimation of Resignation of Chief Executive Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manish Samel, Chief Executive Officer (CEO) has tendered his resignation from the post of Chief Executive Officer of the Company with effect from the closing of business hours of the Company on 5<sup>th</sup> March, 2022 as stated in her resignation letter dated 4<sup>th</sup> February, 2022, which is enclosed herewith.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Mr. Manish Samel will continue to serve in his current position as CEO and Key Managerial Personnel of the Company until 5<sup>th</sup> March, 2022 (closing hours), being the applicable notice period in accordance with Company policies and shall be relieved with effect from such date. The Company is in the process of appointing a new CEO and the same will be communicated to the stock exchanges in due course.


The Company places on record the valuable contribution of Mr. Manish Samel during his tenure as CEO.

We request you to please take note of the above.

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

From:

**MANISH RAMESH SAMEL**

2/12, Prem Niwas, Bhajjivanji Lane,  
Near S.K. Patil Garden, J.S.S. Road,  
Kalbadevi, Mumbai-400002,  
Maharashtra, India.

4<sup>th</sup> February, 2022

The Board of Directors <b>PANTH INFINITY LIMITED</b> 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India	The Chairman The Nomination and Remuneration Committee <b>PANTH INFINITY LIMITED</b> 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India
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**Sub: Resignation from the post of Chief Executive Officer of the Company.**

Dear Sir/Madam,

At this stage of my career, I would like to explore new work opportunities. I hereby offer my resignation from the post of Chief Executive Officer of Panth Infinity Limited. I request the Board to accept the same and relieve me from my duties with effect from closing of business hours of the Company on 5<sup>th</sup> March, 2022. I further state that there are no other material reasons other than provided above.

Please consider this Letter as my official Resignation from the post of Chief Executive Officer of Panth Infinity Limited.

I would like to convey my sincere thanks to the Management, Colleagues and Staff Members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks and Regards,

**MANISH RAMESH SAMEL**  
Chief Executive Officer  
PAN: ANPPS0986B