



PANTH Infinity

INTENDED TO INSPIRE

10th February, 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 Resignation of Chief Executive Officer 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 Mr. Manish Samel has resigned from the post of Chief Executive Officer and Key Managerial Personnel w.e.f. closing of business hours of 5th March, 2022.

The Board has accepted the same in its Board Meeting held on 10th February, 2022.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA
Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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