



PANTH Infinity
INTENDED TO INSPIRE

7th October, 2022

| | |
|---|---|
| To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143 | To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010 |
|---|---|

Sub: Intimation of Resignation of Chief Financial 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 Ms. Mosam Mehta has tendered her resignation from the post of Chief Financial Officer of the Company w.e.f. 5th October, 2022 as stated in her resignation letter, 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman and 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



info@panthinfinity.com



panthcompliance@gmail.com



www.panthinfinity.com

From:
MOSAM KEYUR MEHTA
27, Ahura Nagar Soceity,
Opp. Bhulka Bhavan School,
Adajan, Surat - 395009
Gujarat.

5th October, 2022

To,

| | |
|---|--|
| The Board of Directors PANTH INFINITY LIMITED 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat. | The Nomination & Remuneration Committee PANTH INFINITY LIMITED 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Falia, Haripura, Surat-395003, Gujarat. |
|---|--|

Sub: Resignation from the post of Chief Financial Officer of the Company

Dear Sir/Madam,

I, Mosam Keyur Mehta, Chief Financial Officer of M/s PANTH INFINITY LIMITED, do hereby tender my resignation from the post of Chief Financial Officer of the Company, reason being, at this stage of my career, I am obliged to get new work opportunity. Therefore, I hereby request the Board to accept the Notice of Resignation and relieve me from my duties with the immediate effect. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the 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 & Regards,

Yours Faithfully,



MOSAM KEYUR MEHTA
Chief Financial Officer
PAN No.: BOAPM5768N