



# PANTH Infinity

INTENDED TO INSPIRE

23<sup>rd</sup> October, 2020

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,  
Murgighata, B B D Bagh,  
Kolkata-700001, West Bengal  
**CSE Code: 30010**

**Sub: Intimation of Resignation of Company Secretary & Compliance 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. Ricky Kapadia has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 30<sup>th</sup> October, 2020.

The Board has accepted the same in its Board Meeting held on 23<sup>rd</sup> October, 2020.

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**

**RICKY KAPADIA**  
Company Secretary & Compliance Officer  
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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