



# PANTH Infinity

## INTENDED TO INSPIRE

31<sup>st</sup> March, 2021

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 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 Ms. Krishna Bhatt (ACS No.: 63446) has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 31<sup>st</sup> March, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

The Board has took the note and accepted the same in its Board Meeting held on 31<sup>st</sup> March, 2021.

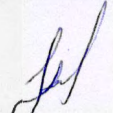
Her successor has been appointed in same Board Meeting w.e.f 1<sup>st</sup> April, 2021 and the same is intimated to the Stock Exchange.

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

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



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www.panthinfinity.com



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## Annexure I

### Resignation of Company Secretary & Compliance Officer of Panth Infinity Limited.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Krishna Bhatt (ACS.No.: 63446) Company Secretary & Compliance Officer.
2	Date of Appointment/Cessation	Close of working hours of 31 <sup>st</sup> March, 2021
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable



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