



PANTH Infinity

INTENDED TO INSPIRE

13th August, 2021

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
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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 Mr. Jignesh Butani (ACS: 62961) has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 31st July, 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 is given in the enclosed Annexure I.

The Board has taken note and accepted the same in its Board Meeting held on 13th August, 2021.

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

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

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info@panthinfinity.com

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 Mr. Jignesh Butani (ACS. No.: 62961) Company Secretary & Compliance Officer.
2	Date of Appointment/Cessation	Close of working hours of 31 st July, 2021
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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