



PANTH Infinity

INTENDED TO INSPIRE

13th February, 2021

To, The Corporate Relations Department BSE Limited P. J. 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 Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchanges that the Company has received a letter dated 13th February, 2021 from Ms. Krishna Bhatt (ACS No.: 63446), informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company with the Closing of business hours of 13th April, 2021 and if the Company finds suitable candidate for the said post before 13th April, 2021, then the Company shall relive her from her duty before 13th April, 2021.

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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