



PANTH Infinity

INTENDED TO INSPIRE

12th August, 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 Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

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 Exchanges that Mr. Arpit Jain (ACS No.: 66322) has tendered his resignation from the post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company. The Company has accepted his resignation in its Board Meeting held on 12th August, 2022 and he shall cease to be the Company Secretary w.e.f. 1st September, 2022. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchanges.

Further, during the Interim period, Mr. Jinay Koradiya (DIN: 03362317), Chairman and Managing Director, shall act as a Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations w.e.f. 1st September, 2022, till such time the Board appoints a Company Secretary and Compliance Officer of the Company.

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.

Kindly take the same on your record and oblige.



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

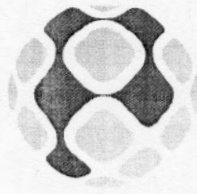
Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.

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www.panthinfinity.com



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Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman and Managing Director

DIN: 03362317



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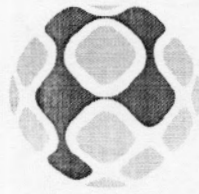
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Annexure I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

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. Arpit Jain (ACS No.: 66322) Company Secretary & Compliance Officer.
2	Date of Appointment /Cessation	1 st September, 2022
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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