



# PANTH Infinity

INTENDED TO INSPIRE

7<sup>th</sup> November, 2019

To, The Corporate Relations Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 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 Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Shwetkumar Koradiya, Director of the Company has resigned from the position of Chairman & Director of the Company with effect from closure of working hours of ensuing Board Meeting. Disclosure with regard to change in Director is given herein under:-

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to workload and burden
2	Date of Cessation	With effect from closure of working hours of ensuing Board meeting


Further, the Company has received confirmation from Mr. Shwetkumar Koradiya that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated 6<sup>th</sup> November, 2019. The said resignation letter is enclosed herewith.

Request you to please take the same on your records.

Thanks & Regards,

Yours faithfully,

**For PANTH INFINITY LIMITED**

  
**JINAY KORADIYA**

Managing Director

DIN: 03362317



Encl: as above

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')



0261-2600331



+91-70439 99011



info@panthinfinity.com



www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore- 452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.

From:-

**SHWETKUMAR KORADIYA**

**DIN: 03489858**

Address: A-404, Simandhar Heights,  
Near Regent Residency, Near R.T.O. Road,  
Pal, Surat-395009, Gujarat

Date: 06/11/2019

To,  
The Board of Directors  
**PANTH INFINITY LIMITED**  
S-6, VIP Plaza, VIP Road,  
Near Shyam Temple, Vesu,  
Surat – 395007, Gujarat

To,  
The Chairman/Members  
Nomination & Remuneration Committee  
**PANTH INFINITY LIMITED**  
S-6, VIP Plaza, VIP Road,  
Near Shyam Temple, Vesu,  
Surat – 395007, Gujarat

**Sub: Resignation from the position of Director of the Company**

Dear Sir/Madam,

I, Shwetkumar Koradiya (DIN: 03489858), residing at A-404, Simandhar Heights, Near Regent Residency, Near R.T.O. Road, Pal, Surat-395009, Gujarat, hereby tender my resignation from the Chairman & Directorship of the Company w.e.f. closure of working hours of ensuing Board meeting due to workload and burden.

Kindly accept this letter as my resignation from the post of Director of **Panth Infinity Limited (CIN: L45201MP1993PLC007647)** and relieve me of my duties.

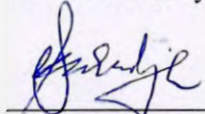
I further confirm that there are no other material reasons other than provided above.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and the staff members of the Company for their support.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



**SHWETKUMAR KORADIYA**  
Director  
DIN: 03489858