



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

(Formerly known as 'Synergy Bizcon Limited')

(CIN : L45201MP1993PLC007647)

0261-2608086

synergybizcon@gmail.com

www.sbcl.co.in

30th May, 2018

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001, West Bengal
CSE Code: 30010

Sub: Resignation of Independent Director 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 Exchanges that the Company has received letter dated 18th May, 2018 from Mr. Jayeshkumar Pandav, (DIN: 07864617) Independent Director of the Company, informing his resignation from the post of Directorship and various Committee Membership of the Company w.e.f. the closing of business hours of 30th May, 2018.

The Company has accepted the same in the Board Meeting held on 30th May, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED

SHWET KORADIYA
Chairman & Director
DIN: 03489858

