

PANTH Infinity

INTENDED TO INSPIRE

29th September, 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 Mr. Hardik Shah (DIN: 08604805) as an Independent Director of the Company

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 the Stock Exchange that Mr. Hardik Shah (DIN: 08604805) has resigned from the post of Independent Director and Committee Chairmanship of the Company with effect from closure of working hours of 30th September, 2021.

The Board has accepted his resignation in its Board Meeting held on 29th September, 2021 and placed their appreciation on record for the services received from him during his tenure.

Mr. Hardik Shah (DIN: 08604805) has confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated 16th September, 2021.

Kindly take the same on your record and oblige.

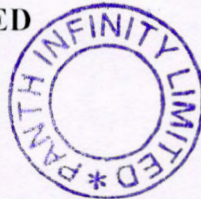
Thanking you,

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.

+91-70439 99011

info@panthinfinity.com

www.panthinfinity.com