



PANTH Infinity

INTENDED TO INSPIRE

7th November, 2019

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 Independent 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 Ms. Surbhi Mudgal, Non-Executive Independent Director of the Company, has resigned from the position of the Independent 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 inconvenience in constant traveling.
2	Date of Cessation	With effect from closure of working hours of ensuing Board meeting

Further, the Company has received confirmation from Ms. Surbhi Mudgal that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated 6th 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')



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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:-

SURBHI MUDGAL

DIN: 07289164

Address: 360, Kalpasrushti Apartment,
Koliwad, Nanakwada,
Valsad-396001, 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 Independent Director of the Company.

Dear Sir/Madam,

I, Surbhi Mudgal (DIN: 07289164), residing at 360, Kalpasrushti Apartment, Koliwad, Nanakwada, Valsad-396001, Gujarat, hereby tender my resignation from the Directorship of the Company w.e.f. closure of working hours of ensuing Board meeting due to inconvenience in constant traveling.

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


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

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

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,


SURBHI MUDGAL
Independent Director
DIN: 07289164