



PANTH Infinity
INTENDED TO INSPIRE

3rd September, 2022

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub: Appointment of M/s C.P. Jaria & Co. as Statutory Auditors.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting No. 4/2022-23 held on Saturday, 3rd September, 2022 have appointed M/s. C.P. Jaria & Co., Chartered Accountants (Firm Registration No. 101058W) as Statutory Auditors of the Company for a term of five years commencing from conclusion of ensuing Annual General Meeting upto the conclusion of 34th Annual General Meeting to be held in the year 2027, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of M/s. C.P. Jaria & Co. is enclosed herewith as **Annexure A.**

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.



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ANNEXURE A
APPOINTMENT OF M/S. C.P. JARIA & CO. AS STATUTORY AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of appointment	To be Appointed from the conclusion of 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/s. C.P. Jaria & Co. was established in 1978 and having their office at M-28 Super Tex Towers, Opp. Metro Tower, Ring Road, Surat. The Firm has 3 Partners.</p> <p>The firm's audit services are under process of being Peer reviewed by Peer Reviewers appointed by The Institute of Chartered Accountants of India.</p> <p>The firm had expertise of Direct and Indirect Taxes. Have a decade of experience in auditing in manufacturing Industries, Non Banking Financial Companies, Co-operative Banks, Nationalized Bank and Corporates. Well equipped with all necessary infrastructure.</p>

