



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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange w.e.f 04.09.2022.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the *Key Managerial Personnel (KMP)*, who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f 04.09.2022:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Jinay Koradiya	Chairman & Managing Director	PANTH INFINITY LIMITED Registered Office: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003 Email Id: panthcompliance@gmail.com , info@panthinfinity.com Mob: +91-70439 99011
2	Ms. Mosam Mehta	Chief Financial Officer	
3	Ms. Bhumisha Dadwani	Company Secretary and Compliance Officer	

The above information is also available on the Company's website www.panthinfinity.com

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



panthcompliance@gmail.com



www.panthinfinity.com