



PANTH Infinity

INTENDED TO INSPIRE

31st March, 2021

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: 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 01.04.2021.

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 Exchange about the Contact details of the present *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:

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, Gujarat. Email Id: info@panthinfinity.com Mob: +91-7043999011
2	Mrs. Mosam Mehta	Chief Financial Officer	
3	Mr. Manish Ramesh Samel	Chief Executive Officer	
4	Mr. Jignesh C. Butani	Company Secretary & Compliance Officer	

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



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



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317



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