

PANTH Infinity INTENDED TO INSPIRE

5th March, 2022

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

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. 05.03.2022.

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 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.
2	Mrs. Mosam Mehta	Chief Financial Officer	Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.
3	Mr. Arpit Jain	Company Secretary & Compliance Officer	Email Id: info@panthinfinity.com
			Mob: +91-7043999011

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,

PANTH INFINITY LIMITED | CIN: L45201GJ1993PLC114416

Registered Office: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.





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www.panthinfinity.com



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Yours faithfully,

For PANTH INFINITY LIMITED

JINAY KORADIYA

Chairman & Managing Director

DIN: 03362317

