



**PANTH Infinity**  
INTENDED TO INSPIRE

18<sup>th</sup> October, 2022

To, The Corporate Relations Department <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. <b>BSE Code: 539143</b>	To, The Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. <b>CSE Code: 30010</b>
--	---

**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 18.10.2022.**

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 18.10.2022:

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Sendhabhai Makvana	Chairman & Managing Director	<b>PANTH INFINITY LIMITED</b>  <b>Registered Office:</b> 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003  <b>Email Id:</b> <a href="mailto:panthcompliance@gmail.com">panthcompliance@gmail.com</a> , <a href="mailto:info@panthinfinity.com">info@panthinfinity.com</a>  <b>Mob:</b> +91-70439 99011
2	Mr. Hareshkumar Thakkar	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](http://www.panthinfinity.com)

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For PANTH INFINITY LIMITED**

**BHUMISHA DARSHAN DADWANI**

Company Secretary & Compliance Officer

ACS No.: 55492

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](mailto:info@panthinfinity.com)



[panthcompliance@gmail.com](mailto:panthcompliance@gmail.com)



[www.panthinfinity.com](http://www.panthinfinity.com)