



PANTH Infinity

INTENDED TO INSPIRE

14th November, 2019

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

Dear Sir/Madam,

Due to Resignation of Mr. Shwetkumar Koradiya from the post of Chairman & Director, the structure of Key Managerial Personnel of the Company has been changed. Hence, 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 *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 Exchanges:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Jinay Koradiya	Chairman & Managing Director	PANTH INFINITY LIMITED Address: S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat. Email Id: info@panthinfinity.com Telephone No.: 0261-2600331, 7043999011
2.	Ms. Mosam Mehta	Chief Executive Officer	

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For PANTH INFINITY LIMITED


JINAY KORADIYA
Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizeon Limited')



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