



PANTH Infinity

INTENDED TO INSPIRE

26th August, 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.: Notice of Board Meeting No. 4/22-23 to be held on 03/09/2022.

We hereby inform the Stock Exchanges that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No.3/22-23 of the Board of Directors of the Company is scheduled to be held on **Saturday, the 3rd September, 2022 at 12.30 p.m.** at the Registered Office of the Company situated at 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat – 395003, Gujarat, India, inter alia other businesses, to transact the following main businesses:

- To appoint M/s. C.P. Jaria & Co.(FRN: 104058W), Chartered Accountants Statutory Auditors of the Company;
- To appoint Ms. Bhumisha Dadwani (ACS: 55492), as Company Secretary and Compliance Officer of the Company;
- To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To appoint Mr. Pranay Shah (DIN: 09524651) as an Independent Director of the Company;
- To appoint Mr. Satish Mejiyatar (DIN: 09524890) as an Independent Director of the Company;
- To appoint Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as scrutinizer to ascertain voting process of 29th Annual General Meeting of the company;
- To fix Book closure period for 29th Annual General Meeting of the Company;
- To approve Notice and fix date, day and time to call & convene 29th Annual General Meeting of the Company through Video Conferencing and Audio Visual Means; and
- To consider and approve the Directors' Report along with Annexures for the Financial Year ended 31st March, 2022.

Kindly take the same on your record.

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.

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