

From:
NIKEN A. GANDHI
B 105, Ascon Plaza,
Beside Bhulka Bhavan
School,
Adajan, Surat – 395009

Date: 24/08/2021

To,
The Board of Directors
PANTH INFINITY LIMITED
(CIN: L45201GJ1993PLC114416)
101, Siddh Chambers,
Taratiya Hanuman Street, Gurjar Falia,
Haripura, Surat-395003, Gujarat.

Sub: Notice under Section 160 of the Companies Act, 2013.

Dear Sirs,

I, Niken Ashokkumar Gandhi, holder of 3,000 Equity Shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Hitesh Patel for Re-appointment as an Independent Director of the Company in the ensuing Annual General Meeting of the Company.

In terms of provisions of the Companies Act, 2013 as amended, there is no requirement for depositing sum of Rs. 1,00,000/- as Nomination and Remuneration Committee has included, in its Meeting to be held on 31st August, 2021, the agenda of Re-appointment of Mr. Hitesh Patel as an Independent Director for approval of the Shareholders in the ensuing Annual General Meeting..

Thanking you,

Yours faithfully,

N. A. Kundhi

NIKEN ASHOKKUMAR GANDHI

LFNO: 1208020000032515