



PANTH Infinity

INTENDED TO INSPIRE

30th July, 2020

To,
BSE Limited
The Department of Corporate Services
P. J. Towers, Dalal street,
Mumbai-400 001,
Maharashtra.
BSE Code: 539143

To,
The Calcutta Stock Exchange Limited
The Compliance Department
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata-700001, West Bengal
CSE Code: 30010

Sub: Outcome of Board Meeting No. 2/2020-21 held on 30/07/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 2/2020-21 held on Thursday, the 30th July, 2020, inter alia other businesses, has transacted the following:

- (i) Considered and approved Standalone Audited Financial Statements for the Year ended 31st March, 2020 and Financial Results for the Quarter and Year ended 31st March, 2020 along with the Statement of Assets and Liabilities, Cash Flow Statements as on 31st March, 2020 and Auditors' Report with Unmodified Opinion thereon;
- (ii) Appointed Mr. Manish Ramesh Samel as a Chief Executive Officer of the Company; and
- (iii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Meeting was commenced at 2.00 p.m. and concluded at 4.50 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For PANTH INFINITY LIMITED

RICKY KAPADIA
Company Secretary & Compliance Officer
ACS No.: 60440



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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