



# PANTH Infinity

## INTENDED TO INSPIRE

13<sup>th</sup> August, 2021

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. 2/21-22 held on 13/08/2021.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 2/2021-22 held on Friday, the 13<sup>th</sup> August, 2021, inter alia other businesses, has transacted the following:

- (i) Approved Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021;
- (ii) Took note of Resignation of Mr. Jignesh Butani (ACS: 62961) from the post of Company Secretary & Compliance Officer of the Company w.e.f. Closing of business hours of 31/07/2021;
- (iii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 31/07/2021.

The said Meeting commenced at 2.00 p.m. and concluded at 3.25 p.m.

Kindly take the same on your record and oblige.

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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