



# PANTH Infinity

## INTENDED TO INSPIRE

23<sup>rd</sup> October, 2020

To, <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, <b>The Calcutta Stock Exchange Limited</b> The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Outcome of Board Meeting No. 4/2020-21 held on 23/10/2020.**

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **4/2020-21** held on Friday, the **23<sup>rd</sup> October, 2020**, inter alia other businesses, has transacted the following:

- Accepted Resignation of Mr. Ricky Kapadia from the post of Company Secretary & Compliance Officer of the Company w.e.f. Closing of business hours of 30/10/2020;
- 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. 31/10/2020;
- Accepted resignation of M/s. D C Jariwala & Co., Chartered Accountants, Surat (FRN: 104063W), as an Internal Auditor of the Company;
- Appointed M/s. Rana Daliya & Co., Chartered Accountants, Surat (FRN: 143966W), as an Internal Auditor of the Company;
- Appointed Mr. Jinay Koradiya, Chairman & Managing Director, as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations w.e.f. 31/10/2020.

The said Meeting was commenced at 2.00 p.m. and concluded at 3.15 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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