



PANTH Infinity

INTENDED TO INSPIRE

29th September, 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
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Sub: Outcome of Board Meeting No. 4/2021-22 held on 29/09/2021

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 4/2021-22 held on **Wednesday, the 29th September, 2021**, inter alia other businesses, has transacted the following:

- I. Accepted Resignation of Mr. Hardik Shah (DIN: 08604805) from the post of Independent Director of the Company w.e.f. closing of business hours of the Company on 30th September, 2021;
- II. Accepted Resignation of Ms. Sweety Rana (DIN: 08850949) from the post of Independent Director of the Company w.e.f. closing of business hours of the Company on 30th September, 2021;
- III. Re-constituted various Committees of the Board of Directors of the Company.

The said Meeting commenced at 2.00 p.m. and concluded at 3.00 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

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