



PANTH Infinity
INTENDED TO INSPIRE

3rd September, 2022

To, The Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal street, Mumbai-400001, Maharashtra. BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal. CSE Code: 30010
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Sub: Outcome of Board Meeting No. 4/22-23 held on 03/09/2022.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **4/2022-23** held on Saturday, the **3rd September, 2022**, inter alia other businesses, has transacted the following:

- (i) Appointed M/s. C.P. Jaria & Co.(FRN: 104058W), Chartered Accountants Statutory Auditors of the Company;
- (ii) Appointed Ms. Bhumisha Dadwani (ACS: 55492), as Company Secretary and Compliance Officer of the Company;
- (iii) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (iv) Appointed Mr. Pranay Shah (DIN: 09524651) as an Independent Director of the Company;
- (v) Appointed Mr. Satish Mejiyatar (DIN: 09524890) as an Independent Director of the Company;
- (vi) Appointed Mr. Manish R. Patel (COP: 9360), Practicing Company Secretary as scrutinizer to ascertain voting process of 29th Annual General Meeting of the company;
- (vii) Fixed Book closure period for 29th Annual General Meeting of the Company;
- (viii) Approved Notice and fixed date, day and time to call & convene 29th Annual General Meeting of the Company through Video Conferencing and Audio Visual Means; and
- (ix) Considered and approved the Directors' Report along with Annexures for the Financial Year ended 31st March, 2022.

The said Meeting commenced at 12.30 p.m. and concluded at 1:40 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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