



PANTH Infinity

INTENDED TO INSPIRE

19th March, 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
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Sub: Outcome of Board Meeting No. 6/2019-20 held on 19/03/2020.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 6/2019-20 held on Thursday, the 19th March, 2020, inter alia other businesses, have considered and approved the following business:

- Appointed Mr. Ricky Kapadia as a Company Secretary and Compliance Officer of the Company w.e.f. 19th March, 2019;
- Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- Approved shifting of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat.

The said Meeting commenced at 2.00 p.m. and concluded at 3.05 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



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