



PANTH Infinity

INTENDED TO INSPIRE

31st March, 2021

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 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. 8/2020-21 held on 31/03/2021.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. **8/2020-21** held on Wednesday, the **31st March, 2021**, inter alia with other businesses, have considered and approved the following business:

- (i) Took note of Resignation of Ms. Krishna Bhatt (ACS No.: 63446) from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of 31st March, 2021.
- (ii) Appointed Mr. Jignesh Butani (ACS No.: 62961) as a Company Secretary and Compliance Officer of the Company w.e.f. 01st April, 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. 01st April, 2021;

The said Meeting 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


JINAY KORADIYA

Chairman & Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

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