



# PANTH Infinity

## INTENDED TO INSPIRE

29<sup>th</sup> September, 2021

<b>To,</b> <b>BSE Limited</b> The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	<b>To,</b> <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: Re-constitution of Committees of the Company

Dear Sir/Madam,

We hereby inform the Stock Exchange that due to the Resignation of Mr. Hardik Shah from the post of Directorship and various Committee Chairmanship as well as Resignation of Ms. Sweety Rana from the post of Directorship, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 1<sup>st</sup> October 2021 is as under:

#### 1. AUDIT COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07851008	Mr. Hitesh Patel	Chairman
2	08605075	Ms. Falguni Raval	Member
3	08851139	Ms. Neha Patel	Member

#### 2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07851008	Mr. Hitesh Patel	Chairman
2	08605075	Ms. Falguni Raval	Member
3	08851139	Ms. Neha Patel	Member

#### 3. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN No.	Name of Directors	Position in Committee
1	07851008	Mr. Hitesh Patel	Chairman
2	08605075	Ms. Falguni Raval	Member
3	08851139	Ms. Neha Patel	Member



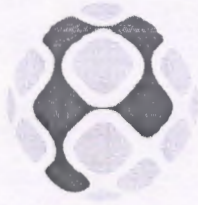
PANTH INFINITY LIMITED | CIN : L45201GJ1993PLC114416

Registered Office : 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat.

+91-70439 99011

info@panthinfinity.com

www.panthinfinity.com



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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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