



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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the present *Key Managerial Personnel (KMP)*, who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:


Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Jinay Koradiya	Chairman & Managing Director	PANTH INFINITY LIMITED Corporate Office: 101, Siddh Chambers, Taratiya Hanuman Street, Gurjar Faliya, Haripura, Surat-395003, Gujarat. Email Id: info@panthinfinity.com Mob: +91-7043999011
2	Mrs. Mosam Mehta	Chief Financial Officer	
3	Mr. Ricky Kapadia	Company Secretary & Compliance Officer	

The above information is also available on the Company's website www.panthinfinity.com

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 : L45201MP1993PLC007647



+91-70439 99011



Info@panthinfinity.com



www.panthinfinity.com

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