



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 101, Siddh Chambers, Taratiya Hanuman Street,

GurjarFaliya, Haripura, Surat- 395003, Gujarat

Phone No.: +91 7043999011 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com,info@panthinfinity.com

30th May, 2023

To, Department of Corporate Services BSE Limited P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Compliance Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal CSE Code: 30010
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Sub.: Appointment of Secretarial Auditor for the Financial Year 2023-24.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Monday, 30th May, 2023 approved the appointment of Mr. Manish R. Patel, (COP-9360) Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

BHUMISHA DARSHAN DADWANI

Company Secretary & Compliance Officer

ACS No.: 55492



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Annexure I

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	30 th May, 2023
Brief Profile (in case of appointment)	<p>Name of Auditor: CS Manish R. Patel.</p> <p>Office Address: 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat.</p> <p>Email: csmanishpatel@gmail.com</p> <p>Terms of appointment: To conduct and issue Secretarial Compliance Report and Secretarial Audit Report of the Company for the Financial year 2023-24.</p> <p>About the Auditor: Mr. Manish R. Patel is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated Membership Number 19885 and Certificate of Practice Number 9360. He is having an experience of over 16 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>