



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex , Behind Hyatt Regency Lane ,
Opp. Gujarat Vidyapith, Income tax, Ashram road, Ahmedabad - 380014
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

DATE: 22/08/2024

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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 —RESIGNATION IN AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s C.P. JARIA & CO., Chartered Accountants (ICAI Firm Registration No. 104058W) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 22nd August, 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f 22nd August, 2024.

The copy of the resignation letter with Annexure: A as received from M/s C.P. JARIA & CO, Chartered Accountants is attached herewith. Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDAHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

SR No.	Particulars	Details
1.	Name of the company	PANTH INFINITY LIMITED
2.	Name of the auditor	M/s C.P. JARIA & CO
3.	Reason for Change viz. appointment -resignation, removal , death or Otherwise	Resignation as Statutory Auditor vide letter dated 22 nd August, 2024 and resignation w.e.f 22 nd August, 2024.
4.	Effective Date of resignation	22 nd August, 2024
5.	Brief profile	NA
6.	Disclosure of relationships between directors (in case of appointment of a director)	NA

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

M-28, SUPER TEX TOWER,
OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
Email:cpjaria@gmail.com

22nd August, 2024

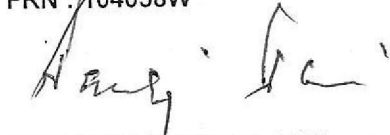
To,
The Board of Directors,
PANTH INFINITY LIMITED

Re: Unwillingness to continue as Statutory Auditors of the Company

Sir,

This is to inform you that we are submitting our unwillingness to continue as a Statutory Auditors of your company w.e.f. from 22.08.2024 due to our other professional work.

For, M/s C P JARIA & CO.,
Chartered Accountants
FRN : 104058W



CA PANKAJ KUMAR JAIN
(Partner)
(Membership No.: 112020)



Date: 22.08.2024
Place: Surat

C.P. JARIA & CO.

CHARTERED ACCOUNTANTS

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OPP. KINNARY CINEMA,
RING ROAD, SURAT-395002.
PH: 2343289, 2343288
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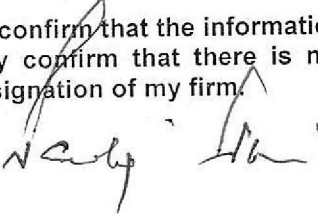
'Annexure A'

Disclosures in compliance with Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.:CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Sr No	Details of event that need to be provided	Information of such event
1	Name of the listed entity/ material subsidiary	PANTH INFINITY LIMITED
2	Details of the statutory auditor viz, name, address, phone number and email id	Name: C.P.Jaria & Co Address: M-28, Super Tex Tower, Ring Road, Surat Mobile No.: 9327605503 Email ID: cpjaria@gmail.com
3	Date on which the statutory auditor was appointed and Date on which the term of the statutory auditor was scheduled to expire	Appointed as the Statutory Auditors of the Company for the term of five years from 2022-23 to 2026-28
4	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	10/08/2024
5	Detailed reasons for resignation	Refer resignation letter as enclosed
6	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
7	Any other facts relevant to the resignation	NA

Declaration

- I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Signature: 

Place: Surat

Date: 22/08/2024

