



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: 30/05/2024

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.: DISCLOSURE OF RELATED PARTY TRANSACTION PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the Disclosure of Related Party Transactions, in the format specified by SEBI Circular vide Reference No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021 for the Half Year ended 31st March, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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2	SHALU GARG	BLZPP6416N	COMPANY SECRETARY & COMPLIANCE OFFICER	SALARY	0.75	0.75	-	-	-	-	-	-	-	-	-
3	HARESH THAKKAR	BDIPT1933R	CHIEF FINANCIAL OFFICER	REMUNERATION	1.20	1.19	2.39	-	-	-	-	-	-	-	-
4	SATISH MEJIYATAR	AVPPM4628N	NON-EXECUTIVE - INDEPENDENT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-
5	PRANAY SHAH	ANYPS0471J	NON-EXECUTIVE - INDEPENDENT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-
6	FALGUNI RAWAL	AMHPR6371G	NON-EXECUTIVE - INDEPENDENT DIRECTOR	SITTING FEES	0.15	-	-	-	-	-	-	-	-	-	-

FOR, PANTH INFINITY LIMITED

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CHAIRMAN AND MANAGING DIRECTOR
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