



PANTH Infinity
INTENDED TO INSPIRE

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: Office No 1816, Block-B Navratna Corporate Park,
Opp. Jayantilal Park, Ambli Bopal Road, Ahmedabad-380058, Gujarat
Phone No.: +91 7779005341 | Website: www.panthinfinity.com
E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 02/03/2024

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 FOR APPOINTMENT OF ADDITIONAL DIRECTORS (NON-EXECUTIVE) ON THE BOARD OF DIRECTORS OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on March 02, 2024, has inducted below mentioned directors on the Board of the Company:

1. Ms. JIGNA JIGARKUMAR SHAH (DIN: 10530973) as an Additional Director (Non-Executive)
2. MR. NILESH DEVENDRAPRASAD DAVE (DIN: 10530978) as an Additional Director (Non-Executive)

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

FOR, PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503



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ANNEXURE A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:

Particulars	Ms. Jigna Jigarkumar Shah	Mr. Nilesh Devendraprasad Dave
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment & term of appointment	02 nd March, 2024 Ms. JIGNA JIGARKUMAR SHAH (DIN: 10530973) is appointed as an Additional Non-Executive Director of the Company up to the date of ensuing Annual General Meeting of the Company.	02 nd March, 2024 MR. NILESH DEVENDRAPRASAD DAVE (DIN: 10530978) is appointed as an Additional Non-Executive Director of the Company up to the date of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	Mr. Nilesh Dave is living in Ahmedabad, Gujarat. He is a professional degree holder in legislative law (LLB). He is an experienced member with excellent communication and public speaking skills which help in the better growth of the company.	Ms Jigna Shah is living in Ahmedabad, Gujarat. She is a Professional degree holder in legislative law (LLB). She enjoys solving technical challenges, using creative strategies to overcome difficulties or applying their imagination to innovate new technologies that fulfil specific needs, it can be rewarding to the company in future times.
Disclosure of Relationships between Directors inter-se	Not related to any Directors/ Key Managerial Personnel of the Company	Not related to any Directors/ Key Managerial Personnel of the Company