



**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 <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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### **SUB: APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2023-24.**

Dear Sir/ Ma'am,

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 Thursday, 30th May, 2024 approved the appointment of Mukesh J. & Associates, Practicing Company Secretary Firm 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.

The said Meeting was commenced at 3.30 p.m. and concluded at 5.40 p.m.

Kindly take a note of the same.

**FOR, PANTH INFINITY LIMITED**

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**SENDHABHAI AMRUTBHAI MAKVANA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09756503**



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### ANNEXURE I

Particulars	Appointment of Secretarial Auditor.
<b>Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;</b>	<b>Appointment:</b> To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
<b>Date of appointment</b>	30 <sup>th</sup> May, 2024
<b>Brief profile (in case of appointment);</b>	<b>Name of Auditor:</b> Mukesh J. & Associates. <b>Office Address:</b> 503, Suyojan Tower, Swastik Cross Road, Navrangpura, Ahmedabad-380009, Gujarat. <b>Email:</b> <a href="mailto:mjassociates.pcs@gmail.com">mjassociates.pcs@gmail.com</a> <b>Terms of appointment:</b> To conduct and issue Secretarial Audit Report of the Company for the Financial year 2023-24. <b>About the Auditor:</b> Mukesh J & Associates is specialised in inbound and outbound corporate secretarial compliances and advisory related activities.