



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: 07th May, 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 OF APPROVAL OF REGISTRAR OF COMPANIES (ROC), FOR SHIFTING OF REGISTERED OFFICE WITHIN LOCAL LIMITS.

Dear Sir/Madam,

In continuation to our letter dated 22nd March, 2024 and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Registrar of Companies,, Ahmedabad has approved the Form INC-22 for the change in the registered office of the Company.

The New Address post the change shall be as below:

32 , Rajsukh complex , Behind Hyatt Regency Lane , Opp. Gujarat Vidyapith, Income tax , Ashram road, Ahmedabad - 380014

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR PANTH INFINITY LIMITED

SENDHABHAI AMRUTBHAI MAKVANA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09756503