



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: 6th February, 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 RESIGNATION OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Manish R. Patel, (COP9360) Practicing Company Secretary has tendered his resignation from the post of Secretarial Auditor of the Company for the Financial Year 2023-24 vide his letter dated 06th February, 2024, which is enclosed herewith for kind perusal.

In view of the same, Mr. Manish R. Patel is no longer associated as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2023-24.

The requisite information of the aforementioned changes as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure A.

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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Details_ required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September, 2015

SR NO	Particulars	Information of the event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Manish R. Patel, (COP-9360) Practicing Company Secretary vide his letter dated 06 th February, 2024 has tendered his resignation as a Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2023-24.
2	Date of Appointment /Cessation (as applicable) & term of appointment	06 th February, 2024 Not Applicable
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of director)	Not Applicable



Date: 06/02/2024

To,
The Board of Directors
PANTH INFINITY LIMITED
(CIN: L45201GJ1993PLC114416)
Office No 1816, Block-B, Navratna Corporate Park,
Opp. Jayantilal Park, Ambli Bopal Road, Bopal,
Ahmedabad-380058, Gujarat.

Sub.: Resignation from the post of Secretarial Auditor of the Company.

Respected Board Members,

This is to inform you that due to completion of handing over procedure to the new Management, I hereby tendered my resignation from post of the Secretarial Auditor of the Company for Financial Year 2023-24.

I further state that there are no other material reasons other than provided above.

I hereby express my warm gratitude to the management for their kind and loving support during my tenure.

You are requested to confirm and intimate the Stock Exchange(s) and ROC accordingly and also inform the undersigned.

Further, I have no objection, if Company appoints any Auditor/Firm as a Secretarial Auditors of the Company.

Thanking You,

Yours Faithfully,

Manish Digitally signed
by Manish
Ravjibhai Ravjibhai Patel
Patel Date: 2024.02.06
14:07:38 +05'30'

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

CC To: The Chairman, Audit Committee