



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: 20/12/2024

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.: REPLY TO CLARIFICATION SOUGHT FROM BSE LIMITED VIDE EMAIL DATED 02ND DECEMBER, 2024.

Dear Sir/Ma'am,

With reference to our earlier intimation dated 14th November, 2024 and as per email received from the stock exchange (BSE Limited) dated 2nd December, 2024; we are hereby enclosing the resignation letter received from Ms. Shalu Garg, Company Secretary and Compliance Officer of the company; the same was accidentally not enclosed with our earlier intimation.

Accordingly, the stock exchange is humbly requested to kindly consider the same and take the same of their records.

Moreover, the company herewith assures of complete and timely compliances in all its future correspondences.

Further, the details pursuant to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated September 9, 2015 are annexed herewith as **Annexure-I**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR, PANTH INFINITY LIMITED

SATISH JASHVANTBHAI MEJIYATAR
DIRECTOR
DIN: 09524890



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ANNEXURE - I

DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Shalu Garg has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal and unavoidable reasons.
2.	Date of Resignation	She will be relieved from the services of the Company with effect from 13 th November, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

By Hand Delivery

Date: 13/11/2024

TO,
THE BOARD OF DIRECTORS,
PANTH INFINITY LIMITED,
32, Rajsukh complex , Behind Hyatt Regency Lane,
Opp. Gujarat Vidyapith, Income tax,
Ashram road, Navjivan, Ahmedabad-380014, Gujarat, India.

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY OF PANTH INFINITY LIMITED

Dear Sir/Ma'am,

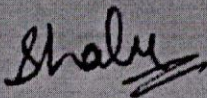
This is to inform you that I, Shalu Garg hereby tender my resignation from the position of Company Secretary and Compliance officer of the company due to personal and unavoidable reason. The Board is accordingly requested to accept my resignation w.e.f. 13th November, 2024 and take the same in the records of the company.

Furthermore, I would like to request the company to file the necessary ROC form for giving effect to my resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you
Yours sincerely,



Shalu Garg
Company Secretary
Membership No. ACS 64808