



PANTH Infinity

INTENDED TO INSPIRE

14th November, 2019

To, The Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra BSE Code: 539143	To, The Listing Department The Calcutta Stock Exchange Limited 7. Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchanges that Ms. Surbhi Mudgal has resigned from the post of Independent Director and Committee Membership of the Company with effect from closure of working hours of 14th November, 2019.

The Board has accepted her resignation in its Board Meeting held on 14th November, 2019 and placed their appreciation on record for the services received from her during his tenure.

Ms. Surbhi Mudgal has confirmed that there is no other material reason for her resignation other than those provided.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For PANTH INFINITY LIMITED


JINAY KORADIYA
Managing Director
DIN: 03362317



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

☎ 0261-2600331 📞 +91-70439 99011 📧 info@panthinfinity.com 🌐 www.panthinfinity.com

Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.