

**December 06, 2025**

**To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.**

**Scrip code: 539143**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting Held on Saturday, December 06, 2025.**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on December 06, 2025 the Board of Directors noted/approved inter-alia the following;

**1. To Consider and Approve Appointment of Additional Managing Director-**

The Board has approved the appointment of Mr. RAHILAHMED JAFARBHAI SHAIKH (DIN: 11413227) as the Additional Director in the category of Managing Director of the Company for a period of 5 years with effect from December 06, 2025 subject to the approval of shareholders at the ensuing General Meeting.

Brief profile of Mr. RAHILAHMED JAFARBHAI SHAIKH is enclosed herewith as **Annexure A**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

The Board Meeting commenced at 04:30 PM and concluded at 05:00 PM.

Thanking you,

Yours faithfully,

**For, PANTH INFINITY LIMITED**

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

**Annexure A**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr.No.	Details of the events	Information on the events
1.	<b>Appointment for Change (viz. appointment, resignation, removal, death or otherwise)</b>	Appointment of Mr. RAHILAHMED JAFARBHAI SHAIKH as Managing director of the Company.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	The Board of Directors has noted the appointment of Mr. RAHILAHMED JAFARBHAI SHAIKH as Managing director of the Company on December 06, 2025
3.	<b>Brief Profile (in case of appointment)</b>	Mr. RAHILAHMED JAFARBHAI SHAIKH graduated and runs his own business and manage various projects and services for different clients.
4.	<b>The disclosure of relationships between director (in case of appointment of a director</b>	Not related to any of the Directors of the company.
5.	<b>Any other information</b>	NA

For, PANTH INFINITY LIMITED

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SENDAHABHAI AMRUTBHAI MAKVANA  
MANAGING DIRECTOR  
DIN: 09756503