

December 10, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: 539143

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform you that Ms. Deepika Chauhan, Company Secretary and Compliance Officer of the Company has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company which will be effective from December 10, 2025.

The resignation has been accepted, and she is relieved from her services from the closure of business hours on December 10, 2025.

We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For, PANTH INFINITY LIMITED

Sendha

SENDHABHAI AMRUTBHAI MAKVANA
Managing Director
DIN: 09756503

Annexure – I

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation of Ms. Deepika Chauhan from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company, due to her personal reasons
2	Date of appointment , cessation and term of appointment .	December 10, 2025
3	Brief - Profile (in case of appointment)	NA
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
5	Resignation letter	Attached

DATE: 10/12/2025

To,
The Board of Directors
PANTH INFINITY LIMITED
Ahemdabad, Gujrat

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of Panth Infinity Limited

Dear Sir/Ma'am,

I hereby tender my resignation as **Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory/designated positions in the Company, with effect from the close of business hours on **10th December, 2025**, due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors, CEO, Senior Management and colleagues of the Company for their continuous support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours faithfully,

Deepika Chauhan

ACS Deepika Chauhan
Company Secretary
(Membership No.: A44862)
