



# PANTH Infinity

INTENDED TO INSPIRE

12<sup>th</sup> July, 2018

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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## **Sub: Intimation of Appointment of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their Meeting held on 12<sup>th</sup> July, 2018 has appointed Ms. Krishna Dilipbhai Naik (ACS: 45523) as a Company Secretary and Compliance Officer and further as Key Managerial Personnel w.e.f. 12<sup>th</sup> July, 2018.

The Particulars of Appointment of Ms. Krishna Dilipbhai Naik as a Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	12.07.2018
3.	Brief profile (in case of appointment)	She is an Associate Member of ICSI, having Membership No. A45523. She is having two years of experience in Secretarial and Compliance Department. Besides being Company Secretary, She is holding a Degree of B.Com.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

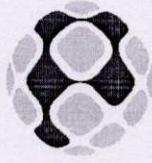
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info@panthinfinity.com

www.panthinfinity.com

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

Corporate Office : Plot No. - 828/829, 4<sup>th</sup> Floor, office-4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat-395001, Gujarat.



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Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For PANTH INFINITY LIMITED**

**RAHUL JALAVADIYA**  
Chief Executive Officer  
PAN: ARBPJ0742Q



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