

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 107, Sudershan Office Complex, Nr Mithakhali Under Bridge, Navrangpura, Ashram Road
P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009
E-mail: panthinfinitylimited@gmail.com; **(M)** - +91 7383983840; **Website:** www.panthinfinity.com

January 13, 2026

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

(Scrip Code: 539143)

SUBJECT: Outcome of Meeting of the Board of Directors held on Tuesday, January 13,2026.

REF: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of directors was held on Tuesday, January 13,2026 at the Registered office of company.

The outcome of Board meeting is as under:

1. On the recommendation of the Nomination and Remuneration Committee, Board has considered and approved, the appointment of Mr. Tushar Rameshbhai Bhatt (DIN: 11476133) as an Additional Director(Non-Executive - Independent Director) of the Company. Brief Profile of Mr. Tushar Rameshbhai Bhatt in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure – 1**.

As per the affirmations of the Directors appointed as mentioned above, Mr. Tushar Rameshbhai Bhatt is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board Meeting commenced at 1:30 PM and concluded at 2:00 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For, PANTH INFINITY LIMITED

RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227

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Annexure 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.NO	Particulars	Remarks
1.	Reason for change viz., Appointment, resignation, removal, death or otherwise	Appointment of Mr. Tushar Rameshbhai Bhatt as an Additional Director (Non Executive-Independent Director)
2.	Date of appointment/ cessation (as applicable) & terms of appointment	Date of Appointment – January 13,2026.
3.	Brief Profile (in case of appointment)	Mr. Tushar Rameshbhai Bhatt is a post-graduate in Commerce from Gujarat University college.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Tushar Rameshbhai Bhatt is not related to any director of the company

For, PANTH INFINITY LIMITED

RAHILAHMED JAFARBHAI SHAIKH
MANAGING DIRECTOR
DIN: 11413227