

From:-
HARDIK SHAH
DIN: 08604805
Address: Vora bazar, Maniyar street,
Nr. Heeraben vaidh,
Bhavnagar – 364001, Gujarat.

Date: 16/09/2021

To,

The Board of Directors
PANTH INFINITY LIMITED
101, Siddh Chambers,
Taratiya Hanuman Street,
Gurjar Falia, Haripura,
Surat-395003, Gujarat.

The Nomination & Remuneration Committee
PANTH INFINITY LIMITED
101, Siddh Chambers,
Taratiya Hanuman Street,
Gurjar Falia, Haripura,
Surat-395003, Gujarat.

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

I, Hardik Shah (DIN: 08604805), residing at Vora bazar, Maniyar street, Nr. Heeraben vaidh, Bhavnagar – 364001, Gujarat hereby tender my resignation from the Directorship and various Committee Chairmanship of the Company w.e.f. closure of working hours of 30th September, 2021 due to excess work load in my own business.

Kindly accept this letter as my resignation from the post of Independent Director of Panth Infinity Limited (CIN: L45201GJ1993PLC114416) and relieve me of my duties.

I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Kindly acknowledge the receipt of this letter and inform me accordingly.

Yours faithfully,

(Signature)

(Name)

(Designation)

(Address)

(City)

(State)

(Pin Code)

(Country)