

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Navjivan, Ahmedabad, Gujarat, India, 380014.

Corporate Office: 828/829, 4th Floor, Office-4, Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001.

E-mail: panthinfinitylimited@gmail.com; **(M)** - +91 7383983840

Date: March 25, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. on March 25, 2025

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 25, 2025, at the Registered Office of the Company which was commenced at 11:30 A.M. and concluded at 12:00 P.M. have, apart from other businesses,

- 1) Appointed M/s. ALAP & Co. LLP, Company Secretaries as Secretarial Auditor for issuing Secretarial Audit Report for F.Y. 2024-25.

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

Kindly take the same on your record and oblige us.

Thanking you.

For, Panth Infinity Limited



Nilesh Devendraprasad Dave
Director
DIN: 10530978

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Annexure I

Appointment of Secretarial Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ALAP & Co. LLP, Company Secretaries as Secretarial Auditor for F.Y. 2024-25.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	25-03-2025
3.	Brief profile (in case of appointment)	<p>ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing.</p> <p>The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies.</p> <p>With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Neither ALAP & Co. LLP nor any of its Partners is related to any of the Directors of the Company.