



PANTH Infinity
INTENDED TO INSPIRE

20th December, 2018

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Intimation of Resignation of Independent Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the Company has received letter dated 7th December, 2018 from Mr. Zubin Raja (DIN: 07678223) Independent Director of the Company, informing his resignation from the post of Directorship of the Company w.e.f. the closing of business hours of 7th December, 2018.

The Board has accepted the same in the Board Meeting held on 20th December, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For PANTH INFINITY LIMITED

KRISHNA NAIK
Company Secretary & Compliance Officer
ACS No.: 45523



PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+91-70439 99011 | 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 : S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.