

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

To, Department of Corporate Services **BSE Limited** P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. **BSE Code: 539143** 

## Sub: Appointment of an Internal Auditor

Dear Sir/Madam.

With reference to your email dated July 16, 2018 for the requirement of brief profile of M/s. D C Jariwala & Co., Chartered Accountants, Surat, Internal Auditor of the Company. In this regard, we have attached herewith brief profile of M/s. D C Jariwala & Co., Chartered Accountants, Surat as Annexure-1 to this letter.

Further, M/s. D C Jariwala & Co., Chartered Accountants, Surat was appointed as an Internal Auditor of the Company by the Board of Directors of the Company in their Board Meeting held on 12<sup>th</sup> July, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

RAHUL JALAVADIYA Chief Executive Officer

PAN: ARBPJ0742Q

Encl.: As above.

PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

+91-70439 99011 info@panthinfinity.com www.panthinfinity.com



Annexure-1

## BRIEF PROFILE OF M/S. D C JARIWALA & CO.

Sr. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	From the Financial Year 2018-19
3.	Brief Profile	D C Jariwala & Co., is a Proprietorship Firm managed by Mr. Darshak Patel having Firm Registration No.: 104063W. The Registered Office of the Firm is at 330, Royal Trading Tower, Opp. Ratan Cinema, Salabatpura, Surat-395003, Gujarat.
		The Firm is engaged in Conducting Statutory Audit, Tax Audit and Internal Audit for various companies, firms and other entities; ensuring compliances under Companies Act, 2013 and Income Tax Act 1961.
		The Firm is also engaged in providing services of GST, Income Tax Return filing, Tax Planning, consultancy on GST Returns and related matters, handling Income Tax and GST appeals.
		The Firm has wide exposure of work in Indian Accounting Standards (Ind AS).
		Email Id.: cadcjoffice@gmail.com Contact No.: 0261-2324778



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