

21st May, 2019

To.

The Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal street.

Mumbai-400001, Maharashtra.

BSE Code: 539143

To.

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie, Murgighata, BBD Bagh,

Kolkata-700001, West Bengal.

CSE Code: 30010

Sub: Intimation of Resignation of Chief Executive Officer of the Company

Dear Sir/Madam,

In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchanges that the Company has received a letter dated 21st May, 2019 from Mr. Rahul Jalavadiya informing about his Resignation from the post of Chief Executive Officer of the Company with the closing of business hours of 30th May, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For PANTH INFINITY LIMITED

SHWET KORADIYA

Chairman & Director

DIN: 03489858

PANTH INFINITY LIMITED | CIN: L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

0261-2600331





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