

PANTH Infinity

INTENDED TO INSPIRE

14th August, 2018

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

Sub: Intimation of Appointment of Chief Financial Officer

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Board of Directors in their Meeting held on 14th August, 2018 has appointed Mrs. Mosam Mehta as a Chief Financial Officer and further as Key Managerial Personnel of the Company w.e.f. 14th August, 2018.

The Particulars of Appointment of Mrs. Mosam Mehta as a Chief Financial Officer are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	14.08.2018
3.	Remuneration	Rs.20,000/-per month subject to annual increment as per Remuneration Policy of the Company.
4.	Brief profile (in case of appointment)	She is Commerce Graduate from Veer Narmad South Gujarat University, Surat. She has enriched experience of more than 7 years in fields of accounting, financial operations and audits.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

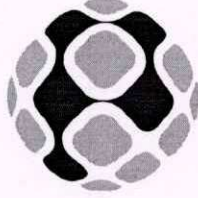
(Formerly known as 'Synergy Bizcon Limited')

+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.





PANTH Infinity

INTENDED TO INSPIRE

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.