



**PANTH Infinity**  
INTENDED TO INSPIRE

30<sup>th</sup> May, 2019

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**Sub: Intimation of Resignation of Company Secretary & Compliance Officer 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 Exchange that Ms. Krishna Naik has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 30<sup>th</sup> May, 2019.

The Board has accepted the same in its Board Meeting held on 30<sup>th</sup> May, 2019.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **PANTH INFINITY LIMITED**

**SHWET KORADIYA**  
Chairman & Director  
DIN: 03489858



**PANTH INFINITY LIMITED | CIN : L45201MF1993PLC007647**

*(Formerly known as 'Synergy Bizcon Limited')*



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