



# 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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.**

Dear Sir/Madam,

Due to Resignation of Ms. Krishna Naik from the post of Company Secretary & Compliance Officer and Mr. Rahul Jalavadiya from the post of Chief Executive Officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the *present Key Managerial Personnel (KMP)* who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Shwet Koradiya	Chairman & Director	<b>PANTH INFINITY LIMITED</b> <b>Address:</b> S-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat. <b>Email Id:</b> <a href="mailto:info@panthinfinity.com">info@panthinfinity.com</a> <b>Telephone No.:</b> 0261-2600331, 7043999011
2.	Ms. Mosam Mehta	Chief Executive Officer	

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 : L45201MP1993PLC007647

(Formerly known as 'Synergy Bizcon Limited')

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Registered Office : 404, Navneet Plaza, 5/2, Old Palasia, Indore-452001, Madhya Pradesh. | Tel/Fax : 0731-4202337

Corporate Office : 5-6, VIP Plaza, VIP Road, Near Shyam Temple, Vesu, Surat-395007, Gujarat.