



PANTH Infinity
INTENDED TO INSPIRE

30th May, 2019

To, BSE Limited The Department of Corporate Services P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. BSE Code: 539143	To, The Calcutta Stock Exchange Limited The Compliance Department 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata-700001, West Bengal CSE Code: 30010
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Sub: Outcome of Board Meeting No. 1/19-20 held on 30/05/2019.

Dear Sir/Madam,

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting No. 1/19-20 held on Thursday, the 30th May, 2019, inter alia other businesses, has transacted the following:

- (i) Considered and approved Standalone Audited Financial Statements for the Year ended 31.03.2019 and Results for the Quarter and Year ended 31:03.2019 alongwith the Statement of Assets and Liabilities and Auditors' Report with Unmodified Opinion thereon;
- (ii) Accepted Resignation of Ms. Krishna Naik from the post of Company Secretary & Compliance Officer of the Company w.e.f. Closing of business hours of 30/05/2019;
- (iii) Accepted Resignation of Mr. Rahul Jalavadiya from the post of Chief Executive Officer of the Company w.e.f. Closing of business hours of 30/05/2019;
- (iv) Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (v) Appointed Mr. Manish R. Patel, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2019-20; and;
- (vi) Appointed Mr. Shwet Koradiya Chairman & Director, as Compliance Officer of the Company for the purposes of compliance pursuant to the Registrar of Companies and SEBI Regulations.

The said Meeting was commenced at 2.00 p.m. and concluded at 4.00 p.m.

PANTH INFINITY LIMITED | CIN : L45201MP1993PLC007647

(Formerly known as 'Synergy Rizcon Limited')

☎ 0261-2600331 📞 +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.



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **PANTH INFINITY LIMITED**

SHWET KORADIYA
Chairman & Director
DIN: 03489858



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