

PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Registered Office: 32 , Rajsukh complex , Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram road, Navjivan, Ahmedabad, Gujarat, India, 380014.

Corporate Office: 828/829, 4th Floor, Office-4, Shree Kuberji Complex Athugar Street, Nanpura Main Road, Surat, Gujarat, India, 395001.

E-mail: panthinfinitylimited@gmail.com; (M) - +91 7383983840

Date: September 11, 2025

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,
Kolkata-700001, West Bengal.

CSE Code: 30010

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. Thursday, September 11, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Panth Infinity Limited (Security ID: PANTH, Security Code: 539143)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Thursday, September 11, 2025 at the registered Office of the Company which was commenced at 03:45 P.M. and concluded at 04:15 P.M. have;

1. On the basis of recommendation of Nomination and Remuneration Committee, considered and approved an appointment of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) as a Managing Director of the Company and fixed his remuneration, subject to the approval of members of the company;

In this regards, relevant information of Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

2. Appointed M/s. SCS and Co. LLP, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of 5 financial years commencing from FY 2025-26 i.e. onwards from April 01, 2025;

In this regards, relevant information of M/s. SCS and Co. LLP, Practising Company Secretaries, as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure II**.

3. Approved and recommended the appointment of M/s. SSRV AND ASSOCIATES, Chartered Accountants (FRN: 135901W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years effective from the conclusion of ensuing (32nd) Annual General Meeting to the conclusion of 37th Annual General Meeting of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

In this regards, relevant information of M/s. SSRV AND ASSOCIATES, Chartered Accountants, as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure III**.

4. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.

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5. Considered and Approved Change of Registered Office of the Company within local limits of city, town or village from 32, Rajsukh complex, Behind Hyatt Regency Lane, Opp. Gujarat Vidyapith, Income tax, Ashram Road, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India, 380014 to 107 Sudershan Office Complex, Nr Mithakhali Under Bridge Navrangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009.
6. Decided to call the 32nd Annual General Meeting of the Company on Tuesday, September 30, 2025 at 10:00 P.M. IST through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 32nd Annual General Meeting of the Company.
7. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
8. Appointed M/s. ALAP & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
9. Discussed all matters contained in the Notice of 32nd Annual General Meeting in detail and approved draft of 32nd Annual General Meeting's Notice and authorised Directors and Company Secretary to send 32nd Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.
10. The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on your record and oblige us.

For, Panth Infinity Limited



Kalpesh Dilipbhai Amlani
Additional Director
DIN: 08640953

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Annexure - I

Appointment of Managing Director- Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	Kalpesh Dilipbhai Amlani
2.	DIN	08640953
3.	Designation	Managing Director
4.	Reason for changes	Appointment of Mr. Kalpesh Dilipbhai Amlani as Managing Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: May 12, 2025 For a term period of five years effective from May 12, 2025 to May 12, 2030.
6.	Brief Profile	Mr. Kalpesh Dilipbhai Amlani (DIN: 08640953) living in Ahmedabad, Gujarat is having expertise in Business Strategy. He possesses vast experience and sound knowledge in varied fields. His strong social network along with his expert advice will become useful for the Company's growth and development in long run.
7.	Disclosure of relationships between Directors (in case of appointment director)	Mr. Kalpesh Dilipbhai Amlani does not have any relations with Directors, KMPs and Promoters of the Company.
8.	Number of Shares held in the Company;	Nil
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

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Annexure - II

Appointment of Secretarial Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s. SCS AND CO. LLP
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor of the company for a period of five years effective from FY 2025-26 i.e. onwards from April 01, 2025, subject to approval of the members at the ensuing Annual General Meeting at such remuneration as mutually agreed between them.
4.	Date of Appointment & Term of Appointment	for a period of five years effective from FY 2025-26.
5.	Brief Profile	<p>M/s. SCS AND CO. LLP (LLPIN: AAV1091), (Firm Registration No.: L2020GJ008700, Peer Review No. 1677/2022) is an Ahmedabad (India) based firm.</p> <p>The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Mr. Abhishek Chhajed (Mem No.: FCS 11334 and COP No.: 15131), he is partner in M/s. SCS AND CO. LLP. He has professional experience of more than 7 years. His areas of practice are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/FEMA, IEC, Trademark/Intellectual Property and other allied professional services.</p> <p>He has major industry exposures i.e. Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.</p>
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable

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Annexure - III

Appointment of Statutory Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	M/s. SSRV AND ASSOCIATES
2.	Designation	Statutory Auditor
3.	Reason for change viz. appointment / reappointment, resignation, removal, death or otherwise	On basis of the recommendation of Audit Committee, the Board of Directors of the Company approved and recommended the appointment of M/s. SSRV AND ASSOCIATES, Chartered Accountants, Mumbai (FRN: 135901W) as Statutory Auditor of the Company for a Period of Five Years w.e.f Financial Year 2025-26.
4.	Date of Occurrence of Event	11/09/2025
5.	Brief Profile	M/s SSRV & Associates, Chartered Accountants (FRN: 135901W) a peer reviewed firm having Experience in field of Indirect), Tax Consultancy (Direct, Accounting Services, Certification Work, Forensic audit, Fixed Assets Register & Verification.
6.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable