

Date: 15/06/2021

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject: Intimation as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Symbol: PANACHE

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. Jinkle Khimsaria has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company effective from the close of business hours of 15th June, 2021.

The Company has accepted her resignation and relieved her from her responsibilities effective from close of business hours on 15th June, 2021

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below;

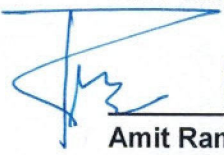
Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Resignation due to personal reasons.
2.	Date of cessation	Close of working hours of 15 th June, 2021
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Panache Digilife Limited


Amit Rampharia
Managing Director
DIN: 00165919



Place: Mumbai

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CIN: L72200MH2007PLC169415 | ISO 9001:2015 & 14001:2015 Company