

Date: 17/08/2021

To,
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir / Madam,

Reference: NSE Symbol – PANACHE

Subject: Outcome of Interaction with Analyst / Institutional Investor - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated August 15, 2021 wherein we had given you an advance intimation of the upcoming Analyst or Institutional Investor Interactions in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with the Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Panache Digilife Limited ('Company') had yesterday viz. Monday, August 16, 2021 concluded the investor interaction at the Conference organized by Goldmans Sachs through virtual mode.

The summary of the said interaction is enclosed as **Annexure I**

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Panache Digilife Limited




Nitesh Savla
Chief Financial Officer

Annexure I

M/s Goldman Sachs had conducted a Virtual meet between Panache Digilife Limited and representatives of various Institutional Investors on the topic of Make in India - PLI which commenced at 4.30 pm on 16.08.2021.

The meet kicked off with Introduction of the Speaker, Mr Amit Rambhia, Chairman and Managing Director of Panache Digilife Limited. Mr Amit Rambhia then spoke in Brief about the Profile of activities of Panache Digilife Limited. This was followed by a conceptual discussion on Production Linked Incentive Scheme (PLI Scheme) for IT Hardware as declared by the Government of India.

This was then followed by a Q&A session wherein some clarifications were sought by a few participants and appropriately replied. The virtual meeting concluded at 6.00 pm on 16.08.2021.