

February 3, 2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (“SMP”)

Symbol: PANACHE

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that Mr. Devang Shah, GM - Strategy & Marketing and Senior Management Personnel (“SMP”) of the Company has tendered his resignation from the service of the Company with effect from the close of business hours of February 2, 2026.

Details required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure I** to this disclosure. The letter of resignation received from Mr. Devang Shah is enclosed as **Annexure II**.

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

Thanking you,
Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai
Encl.: As above

Annexure I

Details required as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change	Due to personal reasons.
Date of cessation	Close of business hours on February 2, 2026
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

February 2, 2026

To,
Mr. Nikit Rambhia
Joint Managing Director, Panache Digilife Limited
B-507, Raheja Plaza Premises CSL,
LBS Marg, Ghatkopar West,
Mumbai-400086

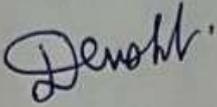
Subject: Letter of Resignation from service of the Company.

Dear Nikit Sir,

Due to personal reasons, I would like to resign from my position as GM Strategy and Marketing, effective immediately. Also, due to health reasons I haven't been able to work properly in last 3 months.

Thanking you,

Yours sincerely,



Devang Shah