

February 5, 2025

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. Jaydeep Jadav, President - Online Sales 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 4, 2025.

Details required as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure I** to this disclosure. The letter of resignation received from Mr. Jaydeep Jadav 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	To take up career opportunities outside the organisation.
Date of cessation	Close of business hours on February 4, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

February 4, 2025

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

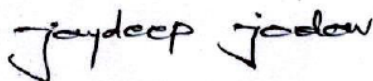
Subject: Letter of Resignation from service of the Company.

Dear Amit,

Please refer to our discussion on the above subject. I intend to take up career opportunities outside the organisation and consequently hereby tender my resignation as **President – Online Sales, Panache Digilife Limited** with effect from February 4, 2025.

I would like to take this opportunity to sincerely thank you, the entire management team, and my colleagues for your tremendous support and guidance during my tenure here. Working with such a talented and dedicated team has been a truly rewarding experience, and I am grateful for the professional growth and learning I have gained while at Panache Digilife Limited.

Thanking you,
Yours sincerely,



Jaydeep Jadav