

**August 17, 2024**

To,  
Manager – Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

**Subject: Allotment of 32,28,000 (Thirty-Two Lakhs Twenty-Eight Thousand) Equity Shares pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**NSE Symbol: PANACHE**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the allotment of equity shares through Circular Resolution passed effective Saturday, 17 August, 2024 and the details of the same are as follows:

In exercise of the powers conferred on the Board of Directors and in terms of the approval of the shareholders of the Company at their Extra-Ordinary General Meeting held on 10 July 2024 and in terms of the In-principle approval received from the NSE Limited vide its Letter No. NSE/LIST/42290 dated 5 August, 2024 and upon receipt of an amount aggregating to ₹ 26,14,68,000 (Twenty-Six Crores Fourteen Lakhs Sixty-Eight Thousand) and duly signed application forms from the Forty-six allottees, the Board of Directors have approved allotment of 32,28,000 (Thirty-Two Lakhs Twenty-Eight Thousand) equity shares having face value of ₹10 (Ten) ("Equity Share") each at a price of ₹81 (Eighty One) payable in cash including a premium of ₹71 (Seventy One) per equity share aggregating to ₹26,14,68,000 (Twenty-Six Crores Fourteen Lakhs Sixty-Eight Thousand) on preferential basis, to the non-promoters of the Company listed below ("Equity Holder(s)" / "Equity Allottee(s)"), as detailed below:

Sr No	Name of the Equity Share Allottee(s)	Category	No. of Equity Shares allotted	Investment Amount (in ₹)
1.	Deepak Meghji Savla	Non – Promoter	4,05,000	3,28,05,000
2.	Chandrakant Vallabhaji Gogri	Non – Promoter	2,60,000	2,10,60,000
3.	Khushboo Siddharth Nahar	Non – Promoter	2,20,000	1,78,20,000
4.	Prafull Rai	Non – Promoter	2,00,000	1,62,00,000
5.	Insiya Murtaza Bharmal	Non – Promoter	1,85,000	1,49,85,000
6.	Dhara Deepak Mishra	Non – Promoter	1,25,000	1,01,25,000
7.	Vivek Kailas	Non – Promoter	1,25,000	1,01,25,000
8.	Vikram Kailas	Non – Promoter	1,25,000	1,01,25,000
9.	Vneet S Jaain	Non – Promoter	1,00,000	81,00,000
10.	Rahul Aggarwal	Non – Promoter	1,00,000	81,00,000
11.	ADA Financial Planners Private Limited	Non – Promoter	1,00,000	81,00,000
12.	Ashish Nagindas Mehta	Non – Promoter	90,000	72,90,000
13.	Nikunj Agarwal	Non – Promoter	75,000	60,75,000

T: +91-22-2500 7002 | E: info@panachedigilife.com | W: www.panachedigilife.com

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

14.	Abhishek Singhvi	Non – Promoter	63,000	51,03,000
15.	ABR Entrepreneur Services Private Limited	Non – Promoter	62,000	50,22,000
16.	Haresh Jayantilal Shah	Non – Promoter	61,000	49,41,000
17.	Wishtel Private Limited	Non – Promoter	60,000	48,60,000
18.	Satya Pal Gulati	Non – Promoter	60,000	48,60,000
19.	Abhishek Popatlal Jain	Non – Promoter	60,000	48,60,000
20.	Sandeep Dixit	Non – Promoter	50,000	40,50,000
21.	Vrinda Khemani	Non – Promoter	50,000	40,50,000
22.	Taori Amol Babulalji (HUF)	Non – Promoter	50,000	40,50,000
23.	Keval Navinchandra Doshi	Non – Promoter	50,000	40,50,000
24.	Bhavin Umed Savla	Non – Promoter	45,000	36,45,000
25.	Monica Bhavin Savla	Non – Promoter	45,000	36,45,000
26.	Viksit Advisory LLP	Non – Promoter	43,000	34,83,000
27.	Nikhil Santosh Oswal	Non – Promoter	30,000	24,30,000
28.	Parag Bharat Mehta	Non – Promoter	30,000	24,30,000
29.	Priyanshkumar P Shah	Non – Promoter	30,000	24,30,000
30.	Kanupriya Vinit Patwari	Non – Promoter	30,000	24,30,000
31.	Kirti Keshavlal Sanghvi HUF	Non – Promoter	30,000	24,30,000
32.	Chandresh H Haria	Non – Promoter	25,000	20,25,000
33.	Ashok Kunvarji Shah	Non – Promoter	25,000	20,25,000
34.	Viral Ashok Shah	Non – Promoter	25,000	20,25,000
35.	Mahesh Ramdas Thakkar	Non – Promoter	25,000	20,25,000
36.	Kothari Polyester Private Limited	Non – Promoter	24,000	19,44,000
37.	Mehul Dinesh Haria	Non – Promoter	20,000	16,20,000
38.	Kalpa Mehul Haria	Non – Promoter	20,000	16,20,000
39.	Vinay Vijay Nagori	Non – Promoter	18,000	14,58,000
40.	Parvati Hemant Bangad	Non – Promoter	15,000	12,15,000
41.	Kalawati Kanhaiyalal Bangad	Non – Promoter	15,000	12,15,000
42.	Aneri Rajesh Shah	Non – Promoter	15,000	12,15,000
43.	Kajol Rajesh Shah	Non – Promoter	15,000	12,15,000
44.	Vijay VasANJI Mamanja	Non – Promoter	10,000	8,10,000
45.	Hasmukh Kunverji Shah	Non – Promoter	10,000	8,10,000
46.	Garima Poddar	Non – Promoter	7,000	5,67,000
<b>Total</b>			<b>32,28,000</b>	<b>26,14,68,000</b>

This is for your kind perusal and member's information. Please take the same on your record and acknowledge us the receipt.

Thanking you.  
Your faithfully,

**For Panache Digilife Limited**

**Harshil Chheda**  
**Company Secretary & Compliance Officer**