

Amit Devchand Rambhia

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Date: 05/04/2023

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

The Audit Committee of,
Panache Digilife Limited
Bldg.A3, 102-108 & 201-208,
Babosa Industrial Park,
Mumbai-Nashik Highway NH3,
Saravali Village Bhiwandi,
Thane 421302

Sub: Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Ref.: NSE Symbol – PANACHE

Dear Sir / Madam,

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Amit Devchand Rambhia**, Promoter of Panache Digilife Limited, do hereby confirm for and on behalf of Promoters and Persons Acting in Concert (PACs), that none of the Promoters and Persons Acting in Concert of Panache Digilife Limited have made any encumbrance on their respective shareholding in the Company, directly or indirectly during the Financial Year 2022-2023.

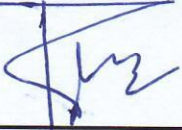
Promoters and Persons Acting in Concert (PACs) are as follows:

- Amit Devchand Rambhia
- Nikit Devchand Rambhia
- Devchand Lalji Rambhia
- Deepa Amit Rambhia
- Jaya Devchand Rambhia
- Devchand Lalji Rambhia (HUF)
- Kavita Nikit Rambhia

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

Thanking you,
Yours faithfully,

**For and on behalf of the Promoters
& Persons Acting in Concert (PACs)**



Amit Devchand Rambhia
Promoter