

October 21, 2021

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 - Resignation of an Independent Director

NSE Symbol – PANACHE

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Meeta K. Mehta (DIN: 07515717), has stepped down from the position of Independent Director of the Company, with effect from the close of business hours of October 21, 2021. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, the details required under Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure A.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

For Panache Digilife Limited



Harshil Chheda
Company Secretary & Compliance Officer

Place: Mumbai

Encl.: As above

Annexure A

Resignation of Mrs. Meeta K. Mehta (DIN: 07515717) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for Change	Resignation due to other professional and personal commitments and there is no other material reason for resignation other than the one mentioned above.
2.	Date of Cessation	Resigned with effect from the close of business hours of October 21, 2021.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



MEETA K. MEHTA

Address: C2 / 107, Shree Shubh Karma CHS Ltd, Plot No. 368, Scheme No. 4, Comrade Harbanslal Marg, Sion
(E), Mumbai 400 037

October 21, 2021

To,
The Board of Directors,
Panache Digilife Limited,
Unit no. 002, Raheja Plaza-1,
LBS Marg, Ghatkopar West,
Mumbai-400086

Subject: Resignation from the post of Independent Director

Dear Sirs,

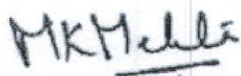
This is with reference to the captioned subject; I wish to resign as an independent Director from the Board of Directors of the Company with immediate effect ***i.e. with effect from the close of business hours of October 21, 2021***, due to other professional and personal commitments.

Further, I would also like to confirm that in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Panache Digilife Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Panache Digilife Limited for wonderful support and guidance during my tenure as an Independent Director.

Thanking you,
Yours sincerely,



Meeta Mehta
(DIN: 07515717)