

Date: 27/05/2020

To
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra East, Mumbai – 400 051

Subject: Intimation of resignation of Mr. Gaurav Pratab Singh (Independent Director)
Symbol: PANACHE

Dear Sir / Madam,

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulation 2015, we wish to Inform you that Mr. Gaurav Pratap Singh (DIN: 06747792) has resigned from the position of Independent Director of the Company vide letter dated 27th May, 2020 which shall be effective from the end of business hours of 31st May, 2020.

The said resignation letter including reason of resignation and confirmation as per clause 7B of Part A of Schedule III of SEBI (LODR), Regulations, 2015 is enclosed herewith.

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

Thanking you,
Yours faithfully,

For Panache Digilife Limited

**AMIT D
RAMBHIA**

Digitally signed by AMIT D RAMBHIA
DN: c=IN, o=Personal,
postalCode=400086, st=Maharashtra,
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e1fa4361fe750409827c715e446e519e46
b2662005, cn=AMIT D RAMBHIA
Date: 2020.05.27 22:01:07 +05'30'

**Amit Rambhia
Managing Director
DIN: 00165919**

Place: Mumbai

Encl.: As above

GAURAV PRATAP SINGH

112-2B, Kalpataru Aura, LBS Marg, Ghatkopar West, Mumbai - 400086, Maharashtra, India
(E): gauravpratap@gmail.com (c): +91 99204 20093

27th May, 2020

To,
The Board of Directors,
Panache Digilife Limited
Bldg A3, 102-108 & 201-208,
Babosa Industrial Park,
Mumbai-Nashik Highway NH3,
Saravali Village, Bhiwandi,
Thane - 421302, Maharashtra, India

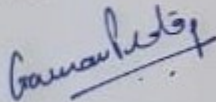
Subject: Resignation from the Post of Independent Director

Dear Sir,

With reference to the captioned subject, I wish to tender my resignation from the post of Independent Director from the Board of Directors of Panache Digilife Limited with effect from the end of business hours of 31st May, 2020 as I am looking forward for other professional as well as business opportunities where I can focus and contribute my experience and expertise towards my best interest and thus not willing to shoulder the responsibilities as an Independent Director.

Further, as per clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I also confirm that there is no other material reason other than the one mentioned above for my resignation from the Board of the Company before the expiry of my tenure.

I take this opportunity to thank the Chairman and the Board for their support during my tenure.



Gaurav Pratap Singh
DIN: 06747792

Place: Mumbai