

**April 29, 2026**

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: Outcome of Board Meeting held on April 29, 2026**

**NSE Symbol: PANACHE**

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Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of Panache Digilife Limited ("the Company") at its meeting held today i.e., Wednesday, April 29, 2026 has inter-alia considered and approved an appointment of M/s. Sanket Sangoi & Associates, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2026-27.

The details required to be disclosed pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is disclosed in **Annexure**.

The meeting of the Board of Directors of the Company commenced at 12:00 p.m. and concluded at 8.00 p.m.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Panache Digilife Limited**

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

**Encl.:** As above

**Annexure**

**Disclosure of information pursuant to SEBI Master Circular:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Sanket Sangoi & Associates, Chartered Accountants, as an Internal Auditor of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	Appointment as an Internal Auditor of the Company on April 29, 2026 for the Financial Year 2026-27.
Brief profile (in case of appointment)	<p>Mr. Sanket K. Sangoi is a fellow member of Institute of Chartered Accountants of India, having Membership No. 153310 since 2012. He is practicing under the Firm Name 'M/s. Sanket Sangoi &amp; Associates' with FRN 137348W since 2013.</p> <p>Sanket Sangoi &amp; Associates is having a rich experience in providing services like statutory audits, internal audits, tax audits, direct and indirect tax compliances and other related services.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**For Panache Digilife Limited**

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