

September 29, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
NSE Symbol- PANACHE**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholders at its meeting held today i.e September 29, 2022 have inter-alia, approved appointment of M/s. Jain Salia & Associates, Chartered Accountants, (Firm Registration No. 116291W), in place of M/s KPB & Associates, Chartered Accountants (Firm Registration No. 114841W), retiring auditors, for a term of 5 years and to hold office from the conclusion of the 15th Annual General Meeting (AGM) of the Company till the conclusion of the 20th Annual General Meeting.

The details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure A**.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl.: a/a

Annexure A

Brief details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015 are as below:

Particulars	Disclosure
1) Reason for Change	The Shareholders of the Company had appointed M/s. KPB & Associates, Chartered Accountants (Firm Registration No. 114841W), as the Statutory Auditors of the Company at the 10 th AGM held on 21 st September, 2017 for a period of five years and the tenure of their appointment concluded at the ensuing 15 th Annual General Meeting of the Company.
2) Date and Term of Appointment	M/s. Jain Salia & Associates will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 15 th AGM and shall hold the office till the conclusion of the 20 th AGM of the Company.
3) Brief Profile	Jain Salia & Associates, Chartered Accountants has been in the profession for the last 26 years and are based in Mumbai. They provide varied services which include Direct & Indirect Tax Advisory, Corporate Advisory Services, Audit & Assurance services and Financial Services. They are revered for their professional ethos and technical expertise, drawn on perspicacity for over two decades and have a team of highly competent professionals.