

Date: 03/05/2017

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 of Authorization of Key Managerial Personnel (KMP), under regulation 30 (5) of SEBI (LODR) Regulations, 2015

Reference: Regulation 30 (5) of SEBI (LODR) Regulations, 2015

Symbol: PANACHE

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, we hereby submit the Authorization details of Key Managerial Personnel (KMP) of Panache DigiLife Limited, authorized on behalf of the Company to determine the materiality of an event or transaction or information and to make disclosures to the Stock Exchange under this Regulation are disclosed in the below mentioned table:

Sr. No.	Name	Designation	Contact Details
1	Amit Rambhia	Chairman & Managing Director	Email id: compliance@panachedigilife.com Contact Number: 022 2500 7002
2	Nikit Rambhia	Joint Managing Director	
3	Jinkle Khimsaria	Company Secretary & Compliance Officer	Address: Unit No. 201/B, Raheja Plaza-1, LBS Marg, Ghatkopar West, Mumbai – 400 086
4	Nitesh Savla	Chief Financial Officer	

Kindly take this information on record and acknowledge.

The said details are also uploaded on the website of the Company www.panachedigilife.com.

Thanking you,
Yours faithfully,

For Panache DigiLife Limited



Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No.: A43987

Place: Mumbai