

**Date: 17/01/2018**

To,  
Listing and Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400051

Dear Sir/ Madam,

**Subject: Resignation of Secretarial Auditor**

**Reference: NSE Symbol – PANACHE**

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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that we have received a resignation letter on 17<sup>th</sup> January, 2018 via email from Mr. Piyushkumar Parmar (CP No.: 11678), Secretarial Auditor of the Company for the Financial Year 2017-18 dated 16<sup>th</sup> January, 2018 resigning with immediate effect.

This is for your kind perusal and members information. Please take the same on your record and acknowledge us the receipt.

Thanking you,  
Yours Faithfully,

**For Panache Digilife Limited**

*Jinkle*  


**Jinkle Khimsaria**  
**Company Secretary & Compliance Officer**  
**Membership no.: A43987**

**Place: Mumbai**