

Date: 28/05/2018

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 Circular Resolution passed by the Board of Directors on 28th May, 2018.

Symbol: PANACHE

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide its circular resolution passed today i.e. 28th May, 2018 has reconstituted the Audit Committee of the Company and appointed Mr. Bhavin Adani as the Member of the Audit Committee.

In view of the above, following is the constitution of Audit Committee of the Board;

Sr. No.	Name of the Committee Member	Position in the Committee
1	Mrs. Meeta K Mehta	Chair person
2	Mr. Rohit Mathur	Member
3	Mr. Amit Rambhia	Member
4	Mr. Bhavin Adani	Member

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

Thanking you,
Yours faithfully,

For Panache DigiLife Limited



Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai