

Date: 11/07/2019

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

Dear Sir/ Madam,

Subject: Amendments to Memorandum of Association.
Symbol – PANACHE

This is in reference to our letter dated 11th July, 2019 for Proceedings and submission of Results of Postal Ballot, wherein amendments to MOA have been approved by the shareholders.

Brief particulars of Amendments to Memorandum of Association pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015;

Resolution No.1 of Postal Ballot Notice dated 5th June, 2019 approved by shareholders on 11th July, 2019 – Clause V of MOA altered as “V. The Authorized Share Capital of the Company is ₹ 13,00,00,000/- (Rupees Thirteen Crore only) divided into 1,30,00,000 (One Crore Thirty Lakhs) equity shares of ₹ 10/- (Rupees Ten only) each.”

Resolution No.6 of Postal Ballot Notice dated 5th June, 2019 approved by shareholders on 11th July, 2019;

Clause III (B)(25) be replaced as “25. To acquire, purchase, take over, form new entity, invest surplus money or amalgamate business of Companies having similar or different objects which under the existing circumstance from time to time may conveniently or advantageously be combined with business of the Company.”

Clause III(B) following clauses deleted;

58. To carry on the business as builders and general construction contractors and to develop, commercial, non-commercial; educational, factory premises and other residential complexes, buildings, factory premises and other immovable properties of any tenure.

59. To carry on the business of shipping, shipping agents, customs agents, warehousemen, freight, transport and haulage contractors of passengers and merchandise.

60. To carry on the business of hotel, restaurant and lodging house keepers and caterers for house keepers and caterers for public amusements and entertainment of all kinds.

61. To carry on the business of Investment Company and to invest in and acquire and hold and Otherwise deal in shares, stock, debentures, debenture-stock, bonds, obligations and Securities issued or guaranteed by any Company constituted or carrying on business in India or elsewhere and debentures, debenture stock, obligations and securities issued or guaranteed by any government, state, dominion, sovereign, ruler, commissioner, public body or authority supreme, municipal, local otherwise whether in India or elsewhere.

62. To carry on the business as manufacturers, processors, packers, converters, importers, exporters and dealers in all kinds of packaging materials made out of wood, rubber, leather, polymer and thermosetting and thermoplastic materials including printing thereon.

65. To carry on the business as interior decorators and furnishers for industry, trade, commerce and domestic requirements including air conditioning and refrigeration and to render service or undertake renovating the same.

67. To carry on the business of financing or assist in financing or advancing money by way of short term, or long term loans and credits of every description with or without security, enabling the persons to acquire any movable or immovable properties or to purchase any machinery or equipments for the purpose of the business.

This intimation is also available at the website of the Company i.e. www.panachedigilife.com

Thanking you.
Yours Faithfully,

For Panache Digilife Limited



Nitish

Nitish Savla
CFO

Place: Mumbai