

Date: 22/07/2019

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 Resignation of Mr. Rohit Mathur (Independent Director)
Symbol: PANACHE

Dear Sir / Madam,

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that Mr. Rohit Mathur, has resigned from the position of Independent Director of the Company vide letter dated 22nd July, 2019 which shall be effective from the end of business hours of 15th August, 2019.

The said resignation letter including reason of resignation and confirmation as per clause 7B of Part A of Schedule III of SEBI (LODR), Regulations, 2015 is enclosed herewith.

The Board shall take a note of the same in their next Board Meeting.

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

Thanking you.
Yours faithfully,

For Panache Digilife Limited



Jinkle Khimsaria
CS & Compliance Officer
Membership No. A43987

Place: Mumbai

Encl.: As above

T: +91-22-2500 7002 / 7502 | E: info@panachedigilife.com | W: www.panachedigilife.com
CIN: L72200MH2007PLC169415 | ISO 9001:2015 & 14001:2015 Company

ROHIT MATHUR

Flat No 2802, Rosewood Tower, Runwal Greens, Mulund West, Mumbai 400078
(E): mathurr@gmail.com | (M): 9920676867

22nd July, 2019

To,
The Board of Directors,
Panache Digilife Limited
Bldg. A3, 102-108 & 201-208,
Babosa Industrial Park,
Mumbai-Nashik Highway NH3,
Saravali Village, Bhiwandi,
Thane - 421302

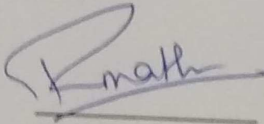
Subject: Resignation from the Post of Independent Director

Dear Sir,

This to inform you that pursuant to the Investor Agreement executed by me in one of the Company, it is obligatory for me to resign from the position of Director from other Companies, within a specified time limit. Thus, to comply with the same, I hereby tender my resignation, from the post of Independent Director of Panache Digilife Limited and request the Board of Directors to relieve me from the duties of Independent Director with effect from the end of business hours of 15th August, 2019.

Further as per clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, I hereby confirm that there is no other material reason except as provided above.

I take this opportunity to thank the Chairman and the Board for their support during my tenure.



Rohit Mathur
DIN: 06583736

Place: Mumbai