

Date: 04/12/2019

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

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Reference – NSE Symbol – PANACHE**

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Dear Sir / Madam,

With reference to the captioned subject, the Company hereby informs that the Company has provided a Corporate Guarantee to secure the proposed Loan Facility of ₹ 12.00 Crore sanctioned by M/s. Aditya Birla Finance Limited (Lender) to Technofy Digital Private Limited (TDPL), a Wholly-Owned Subsidiary of Panache Digilife Limited (PDL / Company).

Details of the Corporate Guarantee are enclosed as per the Annexure A.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For Panache Digilife Limited**



**Nitesh Savla**  
CFO

**Place: Mumbai**

## Annexure A

Sr. No.	Particulars	Details
1	name of party for which such guarantees or indemnity or surety was given	Technofy Digital Private Limited (TDPL) [Wholly-Owned Subsidiary of Panache Digilife Limited (PDL / Company)]
2	whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms length"	No.
3	brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Company is providing a Corporate Guarantee in favour of M/s. Aditya Birla Finance Limited (Lender) for extending a loan facility of ₹ 12.00 Crore to TDPL for a tenure of 84 months.
4	impact of such guarantees or indemnity or surety on listed entity	No financial/operational impact foreseen till invocation of guarantee by lender. In the event of invocation, the guarantee may have an impact on the Company's financials.

