

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of Circular Resolution passed by the Board of Directors - 01/08/2018.
Security Code: 538742

Dear Sir / Madam,

This is to inform you that the Company has received the requisite approvals from the Regional Director, Kolkata, to shift the registered office of the Company from the State of West Bengal to State of Maharashtra. Accordingly, the Board of Directors of the Company vide its Circular Resolution (subject to the approval of ROC, Kolkata), has passed today i.e 01/08/2018:

1. Shifting of Registered Office of the Company with effect from 01/08/2018:

From- '68, Jessore Road, Diamond City Complex, Block 5, Suite No.1E, Kolkata, West Bengal-700 055'
To- '2nd Floor, Building No. A3, Unit No. 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Talathi Saja Temghar, Taluka Bhiwandi, Dist. Thane 421302'

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

Thanking you,
Yours faithfully,

For Panache Innovations Limited


Priyank Sangol
Company Secretary & Compliance Officer
Membership No. A50896

Place: Mumbai