

Date: 26/06/2021

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

Subject: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Security Code: 538742

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Priyank Sangoi has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company effective from the close of business hours of 26th June, 2021.

The Company has accepted his resignation and relieved him from his responsibilities effective from close of business hours on 26th June, 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as below;

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change	Resignation due to personal reasons.
2.	Date of cessation	Close of working hours of 26 th June, 2021
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Thanking you,
Yours faithfully,

For Panache Innovations Limited



Prakash Vichhivora
Managing Director
DIN: 03123043

Place: Mumbai