

Date: December 28, 2021

To
The Manager
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai – 400 001

Subject: Outcome of Circular Resolution dated December 28, 2021.
Security Code: 538742

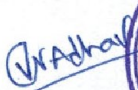
Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide its circular resolution dated December 28, 2021, have approved shifting of Registered Office of the Company to its previous office i.e. 2nd Floor, Building No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane - 421302.

This is for your information and records.

Thanking you,

Yours faithfully,
For Panache Innovations Limited




Vishal Adhav
Company Secretary & Compliance Officer

Place: Mumbai