

Date: March 30, 2024

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

Subject: Intimation of Resignation of Company Secretary and Compliance Officer.

Security Code: 538742

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that Ms. Ayushi Sahu, has resigned from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company with effect from close of business hours of 30 March 2024 to pursue other career opportunities.

The Company has accepted her resignation letter and she will be relieved from her duties from close of business hours of 30 March 2024.

The requisite details as per Regulation 30 of the Listing Regulations are enclosed herewith.

The company is in the process of appointing a new Company Secretary (CS) and the same will be intimated to the exchange in due course.

You are requested to kindly take note of the same.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Panabyte Technologies Limited
(Formerly known as Panache Innovations Limited)**



Prakash Mavji Vichhivora
Chairman & Managing Director
DIN: 03123043



Encl: as above

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Ayushi Sahu has resigned from the post of Company Secretary and Compliance Officer to pursue other career opportunities
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	30 March, 2024 (closing of business hours)
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



CS AYUSHI SAHU

Email Id: ayushisahu70@gmail.com | Contact No. - 8107391603

Date: 30th March 2024

To,
The Board of Directors,
Panabyte Technologies Limited
(Formerly known as Panache Innovations Limited)
Office No. 105, Primus Business Park,
Plot No. A-195, Road No. 16/A,
Ambika Nagar No. 2,
Wagle Industrial Estate,
Thane - 400604(MH)

Dear Sir/Ma'am,

Subject: Resignation from the post of Company Secretary and Compliance Officer

I am writing to Inform you of my Intention to resign from the position of Company secretary and Compliance Officer of the Company with effect from closing of business hours of 30th March 2024. You are requested to kindly take the same on your records.

I appreciate the opportunity you gave me during my tenure of employment at Panabyte Technologies Limited (Formerly known as Panache Innovations Limited). Further I would like to thank the Board and the fellow members for their co-operation and support provided during the tenure. It was a good working experience.

Thanking You,



Ayushi Sahu
Company Secretary and Compliance Officer
Membership No.: A68810

Received and Accepted
For Panabyte Technologies Limited
(Formerly known as Panache Innovations Limited)



Prakash Mavji Vichhivora
Chairman & Managing Director
DIN: 03123043

