

**Date: 2<sup>nd</sup> February, 2024**

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai — 400001

Sub- Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Sir/Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read Schedule III to the Listing Regulations, we wish to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. Narayan Das Mundhra (DIN: 10483628) as an Additional Director (Non-Executive & Non-Independent) with effect from 2<sup>nd</sup> February, 2024 for a period of 5 years subject to regularisation of the appointment by the shareholders of the Company. The details of appointment are enclosed as Annexure- A.

Pursuant to the SEBI directions dated June 14, 2018 to the stock exchanges read with Circular Ref No. LIST/COMP/ 14/2018-19 issued by BSE & other circulars further issued, if any with regards to the same and based on the declarations received, we hereby inform that Mr. Narayandas Mundhra is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Kindly note that the board meeting concluded at 10 a.m.  
We request you to take the above information on record.

**Thanking you,  
Yours faithfully,**

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

**Ayushi Sahu  
CS & Compliance Officer**

**Encl:As above**

## ANNEXURE- A: APPOINTMENT OF ADDITIONAL DIRECTOR

<b>Name</b>	Narayandas Mundhra
<b>Fathers Name</b>	Bhanwarlal Mundhra
<b>DIN</b>	10483628
<b>Reason of change: appointment, reappointment, cessation, resignation</b>	Appointment
<b>Nationality</b>	Indian
<b>Resignation (from listed Companies in last three years)</b>	NA
<b>Last drawn remuneration</b>	NA
<b>Date of 1st Appointment on the Board</b>	NA
<b>Number of Meetings of the Board attended during the year 2023-24.</b>	NA
<b>Other Directorships</b>	NA
<b>Committee Memberships in other Companies (Includes only Audit Committee and Stakeholders Relationship Committee)</b>	NA
<b>Qualification</b>	B. com
<b>Brief Profile</b>	He has overall 40 years of experience in the field of financial specialisation, revival of Companies as strategic investor, developing channel and network for future growth and expansion.
<b>Effective date of appointment</b>	02/02/2024
<b>Terms of Appointment</b>	Appointment as an Additional Director (Non-Executive & Non- Independent) to hold office for a term of 5 years i.e. with effect from 02/02/2024 subject to regularisation by the shareholders of the Company. He shall be liable to retire by rotation.
<b>Disclosure of relationship between the Directors.</b>	None of the Existing Directors are related to Mr. Narayan Das Mundhra
<b>Shareholding (if any)</b>	NA
<b>Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018</b>	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.