

Date: 21 May 2024

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Harshada Ashok Mohite as Company Secretary and Compliance Officer**

**Security Code: 538742**

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Dear Sir/Madam,

With reference to the captioned subject and in pursuance to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 21<sup>st</sup> May, 2024 has appointed Ms. Harshada Ashok Mohite (ACS 73929), an Associate member of the Institute of Company Secretaries of India as the Company Secretary and Compliance Officer of Panabyte Technologies Limited (formerly known as Panache Innovations Limited) (“the Company”) with effect from 21<sup>st</sup> May, 2024.

The details required to be disclosed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9 2015 is enclosed hereunder as Annexure.

kindly take the above information on your 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

**Annexure**  
**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 as follows:**

Particulars	Information
Name	Ms. Harshada Ashok Mohite
Reasons for change viz., appointment, resignation, removal, death or otherwise;	Appointment of Ms. Harshada Ashok Mohite as Company Secretary & Compliance Officer
Date of Appointment	Appointment w.e.f. 21/05/2024
Terms of Appointment	Not Applicable
Brief Profile (in case of appointment)	Ms. Harshada Ashok Mohite is an Associate Member of the Institute of Company Secretaries of India having Membership No. ACS 73929. She is also, Bachelor in Commerce (Accounts & Finance)
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

