

Date: 2nd November, 2017

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 531816

Scrip Name: PANORAMUNI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In term of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a resignation letter dated 2nd November, 2017 from Mr. Rajendra Pratap Gawde (DIN: 00947714), an Independent Director, conveying his decision to resign from the Board of Directors of the Company, in view of his other professional commitments.

Consequent to the resignation he also ceased to be the Member of Nomination & Remuneration Committee, Corporate Social Responsibility Committee & Stakeholders Relationship Committee.

You are therefore, kindly requested to place the aforesaid information on record.

Thanking you.

Yours faithfully,
For **Panoramic Universal Limited**



Ramachandran Ramakrishnan
Director
(DIN: 03510460)