



VALENTINE

Date: 04/05/ 2026

BSE Limited
Department of Corporate Services
Listing Department
P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 535467

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip Symbol: AIFL

Subject: Intimation cum Outcome of Board Meeting held today i.e. Monday, 04th May 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today, i.e., Monday, 04th May 2026, have, inter alia, transacted and approved the following business:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Pawansut Swami [ACS: 40937] as Company Secretary and Compliance Officer of the Company w.e.f. 04th May 2026.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 are provided in “**Annexure-I**”

The Meeting was started at 05:15 PM and Concluded at 05:50 PM

Kindly take the same on your record.

Thanking you

For, Ashapura Intimates Fashion Limited

.....
Nikunj Shah
Managing Director
DIN : 09677879

Ashapura Intimates Fashion Ltd.

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

 022 3293143  24331552/53

info@ahsapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com

CIN-L17299MH2006PLC163133

**VALENTINE****“ANNEXURE-I”**

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as follows:

Particulars	Details
Name of the Company Secretary & Compliance Officer	Mr. Pawansut Swami [ACS: 40937]
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	4th May 2026
Brief Profile (In case of appointment)	He is a qualified Company Secretary from the Institute of Company Secretaries of India. Further he also holds a Bachelor of Commerce (B. Com) degree from the University of MGSU, Bikaner. He has an Experience of more than 10 years in the field of Companies Act. Further he is well knowledgeable regarding the Day to Day Compliances as per SEBI guidelines for the Listed Companies.
Disclosure of Relationship between Directors	He is not related to any Director or KMP and Promoters of the company
Number of Shares held	He is not holding any shares of the company

Ashapura Intimates Fashion Ltd.

Reg Off. Unit No. 2/3/4 Pacific Plaza, Masjid Galli, Near Tilak Bhavan Dadar (West) Mumbai – 28.

📞 022 3293143 📠 24331552/53

info@ashapurafashion.com | www.ashapurafashion.com | www.valentineclothes.com

CIN-L17299MH2006PLC163133