



VALENTINE

Date: 21st May, 2025

To

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 NSE Scrip Symbol: AIFL
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 – Outcome of Board meeting held today i.e. May 21, 2025

Pursuant to Regulations 30, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. May 21, 2025 at the venue: C-806, Titanium City Centre, Nr. Sachin Tower, Satellite, Ahmedabad - 380015 which commenced at 11:00 a.m. and concluded at 12.30 p.m., have inter alia, approved and taken on record the following:

Based On the recommendation of the Audit Committee and board of directors, the Company has appointed M/s. N.K. Sarraf & Associates, Chartered Accountants, FRN 021945N as Statutory Auditors of the Company for two term of Five (5) years i.e. from 2018-19 to 2023-24 & 2023-24 to 2027-28 until the conclusion of Annual General Meeting to be held in the year 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is annexed as Annexure- I.

Kindly take the same on your records

For Ashapura Intimates Fashion Limited

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

Ashapura Intimates Fashion Ltd.

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

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CIN-L17299MH2006PLC163133

Annexure 'I' –

Particulars	Details
Name	N.K. Sarraf & Associates
Designation	Statutory Auditors
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment as statutory Auditors of the Company for two term of Five (5) years i.e. from 2018-19 to 2023-24 & 2023-24 to 2027-28 until the conclusion of Annual General Meeting to be held in the year 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Date of Appointment /cessation (as applicable) & term of appointment;	May 21 st , 2025
Brief Profile (in case of appointment)	M/s. N.K. Sarraf & Associates is a chartered accountancy firm established in the year 2008 and is managed by a team of professionals drawn from wide range of industries and backgrounds. They have been providing services related to audit & assurance, certification services, tax advisory, company law matters and advisory services.
Disclosure of relationship between Directors (In case of Appointment of a director)	NA