VALENTINE

Date: 09/03/2020

The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 535467

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai 400 051.
NSE Scrip Symbol: AIFL

Dear Sir/ Madam,

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

Dear Sir/ Madam,

With respect to the captioned subject, we wish to inform you that Mr. Ratan Nihalchand Thakur (DIN : 07090064) resigned w.e.f. 28/01/2019, Mr. Hitesh Subhash Punjani (DIN: 03268480) resigned w.e.f. 25/02/2019 and Mr. Dinesh Chnubha Sodha (DIN : 02836240) resigned w.e.f. 18/03/2019, from the post of Directorship.

Further, we would like to inform you that the Directors have filed their respective resignations directly with MCA through online Form DIR-11 without any intimation or submitting resignation letters to company.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,
For **Ashapura Intimates Fashion Limited**

KASHYAP VAIDYA * IBBI/IPA-001/IP-P01204/2018-19/11971 * MUMBAI * INSOLVENCY PROFESSIONAL

Kashyap Vaidya
Resolution Professional
IBBI/IPA-001/IP-P01204/2018-19/11971