

Date: October 13, 2018

To,

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

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

BSE Scrip Code: 535467

NSE Scrip Symbol: AIFL

Dear Sir/ Madam,

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

Pursuant to Regulation 30 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received resignation on October 12, 2018 from Ms. Anupama Sharma, Independent Director of the Company, conveying her resignation from the Board with effect from the end of working hours on October 11, 2018, for personal reasons.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Ashapura Intimates Fashion Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

11th October, 2018

To,
The Board of Directors,
ASHAPURA INTIMATES FASHION LIMITED,
Shop No 3-4 Ground Floor, Pacific Plaza
PLOT No 507 TPS IV off B.S.Road
Mahim, Dadar- W, Mumbai – 400028

Dear Sir,

Sub: Resignation from Directorship

Due to my health issues, I am not in a position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as an Independent Director of the Company with effect from the end of working hours on 11th October, 2018.

Kindly acknowledge the receipt of the same and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you

Yours Faithfully

Anupama Sharma

(ANUPAMA SHARMA)

DIN: 06974366

Address: Sakinaka Signal, H-602 Akruti Orchid Park,
A.K.Road, Sakinaka S.O
Mumbai 400072

Received on 12/10/2018 at 2.15 pm

DL

Dinesh Sodha
Director

Bhoomi newada

company secretary

