

Date: 29/08/2022

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
NSE Scrip Symbol: AIFL

Dear Sir/ Madam,

Subject : Outcome of the Eleventh Meeting of Stakeholders Consultation Committee (SCC) of Ashapura Intimates Fashion Limited.

We would like to inform you that the Eleventh meeting of Stakeholders Consultation Committee (SCC) was held on Tuesday, 23rd August, 2022 at 3:00 PM. through Video Conferencing.

The following matters were discussed :-

1. The Liquidator to preside over the meeting
2. To confirm the Minutes of Tenth SCC Meeting circulated on 24th September, 2021
3. To apprise the SCC members regarding various applications filed and pending before the Hon'ble NCLT and their current status
4. To apprise the SCC members regarding the events since 25th September, 2021
5. To apprise the SCC members regarding communications with various authorities
6. To place before the SCC members the expenses incurred since 25th September, 2021
7. To discuss regarding a shop opened in Dadar under the name of "Valentine" by a third party Thanking You

Yours Faithfully,

For Ashapura Intimates Fashion Limited (in Liquidation)



Bhavesh Rathod
Liquidator
IBBI/IPA- 001/IPP01200/2018-19/11910

Place : Mumbai



VALENTINE