

Date: 30th June, 2016

To,

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
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
Fax No.: 26598237/38
NSE Scrip Symbol: AIFL

Sub: Intimation
Ref: Ashapura Intimates Fashion Limited

Dear Sir/ Madam

This is to inform that Ms.Manisha Pareek, Company Secretary and Compliance Officer of ASHAPURA INTIMATES FASHION LIMITED has resigned from the post of Company Secretary and Compliance Officer from June 30, 2016 as she is shifting to Rajasthan permanently. Ms. Manisha Pareek is on one month notice period starting from the date of resignation.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For Ashapura Intimates Fashion Limited


Harshad Thakkar
Managing Director

