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CIN No : L99999GJ1982PLC005253

20th October, 2016

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai -400051

Dear Sir,

This has reference to your email dated 19th October, 2016 seeking clarification / details with regard to appointment of Mr. Atul Kumar Singh as an Additional Director on the Board of the Company.

In this regard we wish to clarify as under:

1. Date of appointment / cessation (as applicable) and term of appointment:

Date of appointment: 15th October, 2016

Term of appointment: Mr. Atul Kumar Singh is appointed as an Additional Director, who shall hold office upto the date of the next Annual General Meeting.

Mr. Atul Kumar Singh is also appointed as an Independent Director in terms of Section 149 of the Companies Act, 2013 for a period of 5 years from 15th October, 2016, subject to the approval of shareholders at the next General Meeting.

2. Brief Profile:

Mr. Atul Kumar Singh is a Bachelor of Textiles, Graduate Diploma in Materials Management. He is having vast knowledge and experience of about 31 years in the field of textiles, garments etc.

3. Disclosure of relationships between directors (in case of appointment of a director):

Mr. Atul Kumar Singh is not related to any of the Directors of the Company.

Thanking You,
Yours Fauithfully,

For Ashima Limited

Authorized Person

T E X C E L L E N C E

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