

Date: November 14, 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  
Dear Sir/ Madam,

NSE Scrip Symbol: AIFL

**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 Ms. Bhoomi Mewada, Company Secretary and Compliance Officer of the Company, has conveyed her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the end of working hours on November 14, 2018, for personal reasons.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

**For Ashapura Intimates Fashion Limited**



**Dinesh Sodha**  
Director



**Hitesh Punjani**  
Director

