

Date: 12<sup>th</sup> June, 2015

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Resignation of Ms. Sonali Gaikwad Company Secretary of the Company**

Scrip Code: 535467

Scrip Id: AIFL

Dear Sir / Madam,

This is to inform that Ms. Sonali Gaikwad, Company Secretary of ASHAPURA INTIMATES FASHION LIMITED (*Formerly known as ASHAPURA APPARELS PRIVATE LIMITED*), has resigned from her post from 11<sup>th</sup> June, 2015 from the Company.

Please note that the Resignation subject to Acceptance by the Board of Director in the ensuing Board Meeting.

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

Thanking you,

For, Ashapura Intimates Fashion Limited



Mohit Shah  
Chief Financial Officer

