

ASHAPURA INTIMATES FASHION LIMITED

Contact Details of Key Managerial Personnel of the Company authorized under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel, severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Sr. No	Name of the authorized Person	Designation	Contact Details
1.	Harshad Thakkar	Managing Director	Email: cs@ashapuraintimates.com Tel no: 022 24331552/53
2.	Mohit Shah	CEO	
3.	Anurag Gangwal	CFO	
4.	Mohit Shah	CS and Compliance Officer	