

Date: 20<sup>th</sup> November, 2014

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Ref: ASHAPURA INTIMATES FASHION LIMITED  
Scrip Code-535467

Subject: Resignation of Mr. Sunil Manocha as an Independent Director of  
Company

Dear Sir,

This is to inform you that Mr. Sunil Manocha, Independent Director of M/s ASHAPURA INTIMATES FASHION LIMITED, has resigned from his post on 15<sup>th</sup> November, 2014 of the Company.

Please note that the Company has acknowledged the receipt of the said resignation by the Independent Director today i.e. 20<sup>th</sup> November, 2014.

Please also note that the Resignation that 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.

Yours Faithfully,

For ASHAPURA INTIMATES FASHION LIMITED.

*S.K. Gaikwad.*

Sonali K. Gaikwad  
Company Secretary & Compliance officer

