

Date: 4th October, 2014

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

Ref: ASHAPURA INTIMATES FASHION LIMITED
Scrip Code-535467

Subject: Resignation of Mr. Shrikant Maheshwari as an Independent Director of Company

Dear Sir,
This is to inform you that Mr. Shrikant Maheshwari, Independent Director of M/s ASHAPURA INTIMATES FASHION LIMITED, has resigned from his post from 31st October, 2014 of the Company.

Please 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. Gaikwad.

Sonali K. Gaikwad
Company Secretary & Compliance officer

