



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

Date: 18-10-2022

To,  
The Manager (Listing)  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
P.J. Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 521206

Dear Sir/Madam,

**SUB: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Arti Srivastava (DIN: 08271421), Independent Director of the Company has vide her resignation letter dated 17<sup>th</sup> October, 2022 resigned from the Board of Directors w.e.f. 17<sup>th</sup> October 2022.

The resignation letter with reason as indicated is enclosed. Ms. Arti Srivastava (DIN: 08271421), in her resignation letter has also confirmed that there are no other material reasons for her resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are also enclosed as Annexure I.

Please take the above in your record.

Thank you,

Yours faithfully,  
For Samtex Fashions Limited

ATUL  
MITTAL  
Atul Mittal  
(DIN: 00223366)  
Chairman & Managing Director

Digitally signed  
by ATUL MITTAL  
Date: 2022.10.18  
12:57:53 +05'30'

Regd. Office & Works: Khasra No 62, D 1/3 Industrial Area, Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN  
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972  
CIN : L17112UP1993PLC022479, E-mail id : [samtex.compliance@gmail.com](mailto:samtex.compliance@gmail.com), Website- [www.samtexfashions.com](http://www.samtexfashions.com)

**Resignation of Ms. Arti Srivastava (DIN: 08271421), as Independent Director of the Company**

S. No.	Particulars	Details
1	Name (DIN)	Ms. Arti Srivastava (DIN: 08271421)
2	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation
3	Date of Resignation	17 <sup>th</sup> October, 2022
4	Brief Profile	Not Applicable
5	Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
6	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Nil

Date: 17-10-2022

The Board of Directors,  
Samtex Fashions Limited  
Khasra No. 62, D 1/3 Industrial Area, Rajarampur,  
Sikandrabad, Bulandshahr UP 203205

Sub: Resignation from the Post of Independent Director

Dear Sir,

It has been my privilege to serve on the board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the Board Committees and relieve me from my duties with effect from 17<sup>th</sup> October, 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as an Independent Director in the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You.

Yours Sincerely,

  
Arti Srivastava  
(DIN: 08271421)