



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 18.10.2019

To,

The Manager
Department of Corporate Relations,
Listing Department
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Tower, Dalal
Street Mumbai-400001

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

IN RESPECT OF RESIGNATION OF COMPANY SECRETARY & GM FINANCE & COMPLIANCE OFFICER

Dear Sir,

With reference to the subject mentioned above, we would like to inform you that Ms. Kamini Gupta, Company Secretary & GM Finance and Compliance Officer of the company has tendered her Resignation from the said post of the company with immediate effect due to personal reasons via resignation letter dated 16th October, 2019 which was received by the company on same date and relived as on 17th October, 2019.

Kindly take note the same on your records.

Thanking You,

For SAMTEX FASHIONS LIMITED


ATUL MITTAL
Chairman & Managing Director
DIN: 00223366