



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 releived 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

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Uttar Pradesh-201308

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