

Anshu's Clothing Limited

REGISTERED OFFICE: A-307/212, TITANIUM CITY CENTRE, NEAR SACHIN TOWER, 100 FT ROAD,
SATELLITE, AHMEDABAD -380015

CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727, Fax: +91 79 40326430,
Email id: anshusclothing@gmail.com, Website: www.anshusclothing.com

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Date: 16th August, 2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 534707

**SUB.: INTIMATION OF APPOINTMENT OF COMPANY SECRETARY PURSUANT
TO REGULATION 30 OF SEBI (LISTING AND OBLIGATION AND
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.**

Dear Sir/Madam,

This is to inform you that Mrs. Ekta Mehta has been appointed as Company Secretary cum Compliance officer of the Company with effect from 16th August, 2017.

This is for your information and records.

Thanking you

Yours Faithfully,

For, ANSHU'S CLOTHING LIMITED

Ravi Bhandari



**RAVI BHANDARI
MANAGING DIRECTOR
DIN: 01227082**

Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	Ekta Mehta
Membership Number	34615
Date of Birth	23/06/1992
Present Residential Address	1261/2 Sector-5-A Gandhinagar 380026
Qualification	B.Com, M.Com, Company Secretary, GSLET (Commerce)
Experience/Expertise in functional areas	CS Ekta Mehta is an Associate Member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reasons for appointment	To fulfil the requirements of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment	16 th August, 2017