

Anshu's Clothing Limited

**REGISTERED OFFICE: A-212, TITANIUM CITY CENTRE, NEAR IOC PETROL PUMP, 100 FT ROAD,
SATELLITE, AHMEDABAD -380015**

CIN: L36999GJ1995PLC025177, Tel: +91 79 40092727

Email id: anshusclothing@gmail.com, Website:www.anshusclothing.com

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Date: 24/01/2018

To,
The Manager-Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

To,
Assistant-Vice President- Listing
Metropolitan Stock Exchange of India Limited
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ANSHUS

Sub: Intimation of Resignation and Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Sir/Madam,

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Requirements), Regulations 2015, we hereby inform you that the Company has appointed Mr. Rajeshbhai Vora (DIN: 08059953) as an Additional (Independent and Non-Executive) Director of the Company w.e.f 24th January, 2018 at the Board Meeting held on 24th January, 2018, subject to Approval of Members in ensuing General Meeting.

The Board noted the resignation of Mr. Ajay Jain (DIN: 06726769), Independent Director of the Company.

The Details required under regulation 30 of the Listing regulation of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is as under:

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Vora as an Additional (Independent and Non-Executive) Director of the Company.
2.	Date of Appointment/cessation (as applicable) & term of appointment	24.01.2018
3.	Term of Appointment	Five Year with effect from 24 th January, 2018 to hold office upto 23 rd January, 2023 subject to Approval of Members in ensuing General Meeting.
3.	Brief profile (in case of appointment)	He is Having more than Two Year of Experience in Accounting Filed.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Mr. Rajesh Vora is not related to any Director of the Company.



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The particulars of the resignation of Ajay Jain (DIN: 06726769) as an Independent and Non-Executive Director of the Company is as under:

Sr.No.	Particulars	Disclosures
1.	Reasons for change viz. Appointment, resignation, removal, death or otherwise	Resignation from the Board of Director.
2.	Date of Appointment/cessation (as applicable) & term of appointment	24.01.2018
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	N.A.

For, ANSHU'S CLOTHING LIMITED



RAVI BHADARI
MANAGING DIRECTOR
DIN: 01227082