

Date: 29th April, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Resignation of Mr. Ratan Thakur as an Independent Director of Company
Scrip Code: 538128

Dear Sir / Madam,

This is to inform that **Mr. Ratan Thakur, Independent Director** of **M/s. WOMEN'S NEXT LOUNGERIES LIMITED** (formerly known as *M/s Shree Shiv Lingeries Private Limited*), has resigned from his post from 28th April, 2015 from the Company.

Please note that the Resignation that subject to Acceptance by the Board of Director in the ensuing Board Meeting.

Kindly acknowledge the receipt of the same and update in your records.

Thanking you,

For, Women's Next Loungeries Limited



Alka Prem Kumar Gupta
Company Secretary & Compliance Officer
PAN: ALNPG6252E



Women's Next Loungeries Limited

(Formerly Known as Shree Shiv Lingeries Pvt.Ltd)

CIN No. U18204MH2010PLC211237

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