



# Celebrity Fashions Limited

25<sup>th</sup> June 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code** - 532695

**NSE Symbol:** CELEBRITY

Dear Sir/Madam,

**Sub: Re-appointment of Managing Director & Regularization of Independent Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

In line with requirement to Regulation 30 of SEBI LODR, we wish to inform you that the Members of the Company have approved the re-appointment of Mr. Vidyuth Rajagopal (DIN:07578471) as Managing Director for a period of 3 years with effect from 08<sup>th</sup> August 2024 to 07<sup>th</sup> August 2027 and Regularization of Mr. Sanjiv Dewan (DIN:01160371) as an Independent Director of the Company by passing a Special Resolution through Postal Ballot by remote e-voting process which ended on 22<sup>nd</sup> June 2024 and the results of the e-voting declared on 24<sup>th</sup> June 2024 by the Chairman of the Company along with the scrutinizer report.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed herewith as Annexure-I & II

This is for your confirmation and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**



# Celebrity Fashions Limited

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 – Annexure I

S.No	Particulars	Remarks
1	Reason of the Change	Re-appointment
2	Date of Re-Appointment & term of Re-appointment	Re-appointment for a term of 3 (three) years from 08 <sup>th</sup> August 2024 to 07 <sup>th</sup> August 2027 as approved by the Members of the Company at the Postal Ballot by passing Special Resolution by remote e-voting process which ended on 22 <sup>nd</sup> June 2024 and results declared on 24 <sup>th</sup> June 2024.
3	Brief Profile	Mr. Vidyuth Rajagopal has significant experience over the years working across all the area of the organization and has a strong knowledge and experience in garments industry. He holds a bachelor's degree in Economics from Loyola College, Chennai and Master of Business Administration from ISB, Hyderabad.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Son of Mr. Venkatesh Rajagopal and Mrs. Rama Rajagopal, the promoters Cum Directors of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Vidyuth Rajagopal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



# Celebrity Fashions Limited

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 – Annexure II

S.No	Particulars	Remarks
1	Reason for Change viz <del>appointment</del> <del>resignation, removal, death</del>	Regularization of Mr. Sanjiv Dewan (DIN:01160371) as an Non-Executive Independent Director on the Board of the Company.
2	Date of Appointment & terms of appointment	Mr. Sanjiv Dewan (DIN: 01160371) is regularized as an Non-Executive Independent Director on the Board of the Company with effect from 30 <sup>th</sup> March 2024 for a term of 5 (five) years as approved by the Members of the Company at the Postal Ballot by passing Special Resolution by remote e-voting process which ended on 22 <sup>nd</sup> June 2024 and results declared on 24 <sup>th</sup> June 2024.
3	Brief Profile	Mr. Sanjiv Dewan has been the driving force behind S.D. Apparel Consultants Private Limited since 1989, leveraging his vast experience to cement the company's stature as a leader in the apparel sector, with a particular focus on woven garments for men and children. His exceptional track record in business services is marked by transformative growth and enhanced profitability, showcasing his ability to rejuvenate underperforming segments through strategic innovation and rigorous execution. As a new director on our board, Dewan brings a wealth of knowledge in business operations, coupled with a visionary approach to corporate governance and strategic planning. His multifaceted expertise encompasses the full spectrum of apparel services, strategy development, business transformation, and performance management. Dewan is also deeply versed in enhancing systems and



## Celebrity Fashions Limited

		processes, ensuring robust compliance, and fostering a culture of governance aligned with the highest standards expected by financial exchanges and regulatory bodies. Dewan's appointment underscores our commitment to excellence and strategic leadership, aligning with our objective to navigate the company towards sustainable growth and market leadership. His blend of creative vision, entrepreneurial spirit, and proven governance capabilities will be instrumental in steering our company through the evolving challenges and opportunities of the global market.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Mr. Sanjiv Dewan does not have relation either financially or otherwise with any of the existing Directors/ Key Managerial Personnel of the Company.
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018	Mr. Sanjiv Dewan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.