



# Celebrity Fashions Limited

17<sup>th</sup> September 2024

To,

**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: Regularization/Re-appointment of Directors-Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) Regulations 2015**

In line with requirement of Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that the Shareholders of the Company have, at their 35<sup>th</sup> Annual general Meeting held on Monday, 16<sup>th</sup> September 2024, *inter-alia* approved the following:

1. Regularization of Additional Independent Director, Mr. Jandhyala Suresh (DIN: 10664467) by appointing him as an Independent Director of the Company.
2. Re-appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Whole-Time Director of the Company for a period of 3 years from 10<sup>th</sup> November 2024 to 09<sup>th</sup> November 2027.
3. Re-appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director for a Second term of five (5) consecutive years.

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 & III

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 for Change viz <del>appointment</del> <del>resignation, removal, death</del>	Regularization of Jandhyala Suresh (DIN: 10664467) as a Non-Executive Independent Director on the Board of the Company.
2	Date of Appointment & terms of appointment	Jandhyala Suresh (DIN: 10664467) is regularized as an Non-Executive Independent Director on the Board of the Company with effect from 15 <sup>th</sup> July 2024 to 14 <sup>th</sup> July 2029 for a term of 5 (five) years as approved by the Members of the Company at 35 <sup>th</sup> Annual General Meeting by passing Special Resolution.
3	Brief Profile	Mr. Jandhyala Suresh has over three decades of expertise in government service and a strong understanding of corporate law, accounting, and export business.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Mr. Jandhyala Suresh 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. Jandhyala Suresh 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 Re-appointment <del>appointment resignation, removal, death</del>	Re-appointment of Mrs. Rama Rajagopal (DIN: 00003565) as a Whole-Time Director of the Company.
2	Date of Appointment & terms of appointment	Re-appointment for a term of 3 (three) years from 10 <sup>th</sup> November 2024 to 09 <sup>th</sup> November 2027 as approved by the members of the Company at 35 <sup>th</sup> Annual General Meeting by passing Special Resolution.
3	Brief Profile	Mrs. Rama Rajagopal is serving as the Director of the Company effective 1994. She has had significant experience across all areas of the organization. She holds a Master's degree in Economics.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Spouse of Mr. Venkatesh Rajagopal (Chairman) and Mother of Mr. Vidyuth Rajagopal (Managing Director)
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	Mrs. Rama 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 III

S.No	Particulars	Remarks
1	Reason for Change viz Re-appointment <del>appointment resignation, removal, death</del>	Re-appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director of the Company.
2	Date of Appointment & terms of appointment	Re-appointment as an Independent Director of the Company for a second term of five consecutive years with effect from 11 <sup>th</sup> November 2024 to 10 <sup>th</sup> November 2029 as approved by the members of the Company at 35 <sup>th</sup> Annual General Meeting by passing Special Resolution.
3	Brief Profile	He holds a Master Degree in Strategic Marketing from National University of Ireland, Chevening Scholar from London School of Economics and his area of expertise are Strategic Business Marketing, Management, Business Strategy and Corporate Planning.
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Nil
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	Nil