



Celebrity Fashions Limited

29th May 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Further to our Prior intimation to the Stock exchange dated 13th May 2024, rescheduled intimation dated 16th May 2024 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e., 29th May 2024 has inter-alia consider and approved the following:

1. Appointment of Mr. H. Narayanarao (A47309), Company Secretary as Compliance Officer of the Company:

In line with the requirement of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. H. Narayanarao (A47309) Company Secretary of the Company as the Compliance Officer with effect from 29th May 2024.

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-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-1.

2. Audited Financial Results for the quarter and financial year ended 31st March 2024:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Audited Financial results of the Company for the quarter and financial year ended 31st March 2024, along with the Auditors report issued by the Statutory Auditors of the Company.



Celebrity Fashions Limited

We hereby confirm and declare that the Statutory Auditors of the Company, i.e. SRSV & Associates, Chartered Accountants, Chennai, have issued the audit report on Standalone Financial Statements of the Company for the year ended 31st March 2024 with unmodified opinion.

3. Re-appointment of RVKS & Associates, Chartered Accountants Internal Auditors:

Based on the recommendation of the Audit committee, the Board has approved the re-appointment of RVKS & Associates, Chartered Accountants, Chennai as Internal auditors for the financial year 2024-2025.

4. Re-appointment of BP & Associates Practicing Company Secretaries as Secretarial Auditor

Based on the recommendation of the Audit committee, the Board has approved the re-appointment of BP & Associates, Practicing Company Secretaries, Chennai as Internal auditors for the financial year 2024-2025.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 – Annexure II

The Board meeting commenced at 10:15 AM and concluded at 11:00 AM.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

VENKATARAGHA
VAN
S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

Digitally signed by
VENKATARAGHAVAN
Date: 2024.05.29 11:01:12 +05'30'



Celebrity Fashions Limited

ANNEXURE 1

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-PoD1/P/CIR/2023/123 dated 13th July 2023

S. No	Particulars	Remarks
1	Reason for Change	Appointment of Mr. H. Narayanarao (A47309), Company Secretary as Compliance Officer of the Company.
2	Date of Appointment & term of appointment	Mr. H. Narayanarao (A47309) Company Secretary of the Company is appointed as Compliance Officer with effect from 29 th May 2024. Terms of Appointment: Not Applicable
3	Brief Profile	Mr. H. Narayanarao is a qualified Company Secretary with overall 12 years of experience in Secretarial Compliance aspects including listed entities and has extensively worked on Secretarial and other Compliance related areas.
4	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	He is not related to any of the Directors on the Board.



Celebrity Fashions Limited

ANNEXURE II

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

No	Particulars	Internal Auditor	Secretarial Auditors
1	Name of the Firm and address of the Firm	RVKS & Associates, Chartered Accountants, Chennai	BP & Associates, Practicing Company Secretaries, Chennai (Peer Review No.P2015TN040200)
2	Reason for Change Viz., Appointment / reappointment, Resignation, removal, death or otherwise;	Re-ppointment as Internal Auditor	Re-appointment as Secretarial Auditor
3	Date of Appointment / Cessation (as applicable) & terms of appointment	May 29, 2024 Appointment as Internal Auditor for one year FY 2024-25.	May 29, 2024 Appointment as Secretarial Auditor for one year FY 2024-25.
4	Brief profile (in case of appointment)	RVKS & Associates, Chartered Accountants firm established in the year 1999 consisting of 16 partners with rich expertise & subject matter specialist. The Firm also has a Qualified Managers and over 200 well-trained support staff	BP Associates is a Peer - Reviewed organization situated in Chennai. The areas of expertise include corporate law, SEBI Regulations, Foreign Exchange Management Act Regulations (FEMA) and other Secretarial services. The firm also serves as Secretarial Auditor's for other well-known listed companies.
5	Disclosure of relationships Between directors (in case of appointment of a director).	Nil	Nil

For **CELEBRITY FASHIONS LIMITED**

VENKATARAGH AVAN
Digitally signed by
VENKATARAGHAVAN
Date: 2024.05.29 11:01:36
+05'30'

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel: + 91 - 44 - 4343 2200, 4343 2300 Fax: +91 - 44- 2262 2897 E- mail: email@celebritygroup.com

CIN: L17121TN1988PLC015655