



Celebrity Fashions Limited

10th March 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Scrip Code – 532695

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Corrigendum to the Notice of Postal Ballot - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

This is with reference to the captioned subject and in continuation to the Notice of Postal Ballot dated 13th February 2023 issued by Celebrity Fashions Limited (“the Company”), inter alia, for the purpose of seeking members’ approval by way of Special Resolution for issuance of up to 47,63,664 (Forty Seven Lakhs Sixty Three Thousand Six Hundred and Sixty Four only) fully paid-up equity shares of face value of Rs. 10/- each on Preferential basis in such proportion and on such terms and conditions as set out in the Notice of Postal Ballot which was already sent to the Shareholders of the Company on 13th February 2023.

This corrigendum is being issued to inform the shareholders of the company about the information which was inadvertently missed in point (g) of Item No. 3 and 4 of the Explanatory Statement. A copy of the Corrigendum to the Notice of Postal Ballot is enclosed herewith.

Except as detailed in the attached corrigendum, all other particulars and details of the Notice of Postal Ballot shall remain unchanged.

This corrigendum is available on the website of the Company at www.celebritygroup.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl.: As above



CELEBRITY FASHIONS LIMITED

CIN : L17121TN1988PLC015655

Registered Office: SDF IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045

Email: investorservices@celebritygroup.com **Website:** www.celebritygroup.com **Phone No:** 044 - 4343 2200

CORRIGENDUM TO NOTICE OF POSTAL BALLOT

Dear Member(s),

This is with reference to the Notice of Postal Ballot dated 13th February 2023 issued to the Members of Celebrity Fashions Limited (“Company”) for seeking their approval for certain agenda items through postal ballot process. The Notice of Postal Ballot has already been circulated to all the registered Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This corrigendum is being issued to inform the shareholders of the company about the information which was inadvertently missed in point (g) of Item No. 3 and 4 of the Explanatory Statement.

In **Point (g) of Explanatory Statement to Item No. 3 & 4**, the identity of the natural persons who are the ultimate beneficial owners of the below mentioned allottees shall be read as under:

Name of the Proposed Allottees	Name of the Natural persons who are the ultimate beneficial Owners
Citrine Fund Limited (SEBI Registration No. INMUFP101215)	Citrine Fund Limited is a Category I FPI owned and controlled by Mr. Manish Savla Gangji.
Arial Holdings 1 (SEBI Registration No. INMUFP010314)	Arial Holdings 1 is a Category I FPI. There is no natural person who has ultimate beneficial ownership of Arial Holdings 1. The Senior Management Official/KMP is Mr. Phillip Schmid.

All other particulars and details remain unchanged. The corrigendum shall be read in conjunction with the Notice dated 13th February 2023 together with the explanatory statement. This corrigendum is also available on the company’s website viz. www.celebritygroup.com and websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com. This Corrigendum has been sent electronically to all the registered shareholders as on the cut-off date, i.e. Friday, 03rd February 2023.

By Order of the Board
For **CELEBRITY FASHIONS LIMITED**

Date: 10th March 2023
Place: Chennai

A Rishi Kumar
Company Secretary & Compliance Officer
(M. No. A42884)