



Celebrity Fashions Limited

12th August 2022

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

Sub: Re-appointment of Statutory Auditors of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, i.e. Friday, 12th August 2022 has recommended the reappointment of M/s SRSV & Associates, Chartered Accountants, Chennai (ICAI Firm Registration Number 015041S), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 33rd Annual General Meeting of the Company till the conclusion of the 38th AGM to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015, are given in "Annexure" to this letter regarding re-appointment of Statutory Auditors.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl.: As above



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Annexure

Brief Profile of the Statutory Auditors

S No.	Particulars	Details
a)	Reason for change	<p>M/s. SRSV & Associates, Chartered Accountants (Firm Registration No. 015041S) will complete their first term of 5 years as Statutory Auditors at the forthcoming 33rd Annual General Meeting.</p> <p>They are eligible for re-appointment as Statutory Auditors for the second term of five consecutive years, subject to approval of shareholders.</p>
b)	Date & term of Appointment	<p>At the ensuing Annual General Meeting.</p> <p>For a period of five consecutive years commencing from the conclusion of 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.</p>
c)	Brief Profile	<p>M/s. SRSV & Associates ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 2014, with Firm Registration Number 015041S. The Firm has obtained Peer Review certificate from ICAI. The firm is headquartered at Chennai from where it caters to the diverse needs of client. The Firm has 4 partners and 25+ executing members with offices in multi locations in South India. The firm has hands on experience in Assurance, Tax and Advisory Services (including International GAAP experience).</p>