



# Celebrity Fashions Limited

15<sup>th</sup> July 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: Outcome of Circular Resolution passed by the Board of Directors of the Company on 15<sup>th</sup> July 2024**

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

In line with requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company *inter-alia* approved the Resolution by Circulation today i.e on Monday, 15<sup>th</sup> July 2024 the appointment of Mr. Jandhyala Suresh (DIN: 10664467) as an Additional (Non-Executive) Independent Director of the Company with effect from 15<sup>th</sup> July 2024 for a period of 5 years, subject to the approval of shareholders.

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 13<sup>th</sup> July 2023 is enclosed.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

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



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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 13<sup>th</sup> July 2023.

S.No	Particulars	Remarks
1	Reason for Change viz appointment resignation, removal, death	Appointment of Mr. Jandhyala Suresh (DIN: 10664467) as an Additional (Non-Executive) Independent Director on the Board of the Company.
2	Date of Appointment & terms of appointment	Mr. Jandhyala Suresh (DIN: 10664467) is appointed as an Additional (Non-Executive) Independent Director on the Board of the Company with effect from 15 <sup>th</sup> July 2024 for a term of 5 (five) years, subject to the approval of shareholders.
3	Brief Profile	Mr. Jandhyala Suresh spans 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.