



Celebrity Fashions Limited

01st December 2023

BSE Limited

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

Scrip Code – 532695

National Stock Exchange of India Limited

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

NSE Symbol: CELEBRITY

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. A Rishi Kumar has tendered his resignation from the post of Company Secretary and Compliance Officer of Celebrity Fashions Limited (the Company) w.e.f. close of working hours on 01st December 2023.

The Company has accepted his decision to resign from the services. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

The Company has initiated the succession planning process for the said post and will intimate the exchange regarding the same.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

Vidyuth Rajagopal
Managing Director

Encl.: As above



Celebrity Fashions Limited

Annexure A

Resignation of Mr. A Rishi Kumar as Company Secretary and Compliance Officer

S No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz Resignation	Due to personal reasons
2.	Date of Cessation	01 st December 2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	NA

01st December 2023

To,
Board of Directors
Celebrity Fashions Limited
SDF – IV & C2, 3rd Main Road,
MEPZ SEZ, Tambaram,
Chennai – 600045

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company – Reg

With reference to the captioned subject, I, A. Rishi Kumar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board of Directors to relieve me from my duties with effect from the close of working hours on Friday, 01st December 2023.

I request the Board of Directors to take my resignation on record and to complete the formalities as stated under the provisions of the Companies Act, 2013 and SEBI Regulations in order to give effect to this resignation.

I would like to thank all the Board Members and my colleagues for their guidance, support and co-operation during my tenure with the Company.

I also confirm that there are no material reasons for the resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter.

Thanking you,

Yours sincerely,



A Rishi Kumar
Membership No: F12702
eCSIN Number RF012702E000061289