



Celebrity Fashions Limited

11th November 2021

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.: Intimation for Change in Designation of Mrs. Rama Rajagopal (DIN:00003565)

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This is to inform that the Board of Directors of our Company at their meeting held on Wednesday, 10th November 2021, based on the recommendation of Nomination & Remuneration Committee, approved the Change in Designation of Mrs. Rama Rajagopal (DIN: 00003565) from Non-Executive Non Independent Director to Whole-Time Director on the Board of the Company for a period of 3 Years w.e.f 10th November, 2021 pursuant to applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and SEBI Regulations, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Rama Rajagopal has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Mrs. Rama Rajagopal is not related to any of the Directors of the Company except Mr. Venkatesh Rajagopal and Mr. Vidyuth Venkatesh Rajagopal.



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Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, her brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A Rishi Kumar
Company Secretary

Encl.: as above



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Brief Profile of Mrs. Rama Rajagopal, Whole Time Director

Mrs. Rama Rajagopal, aged 66 years holds a Post Graduate Degree in Economics from University of Bangalore. She was inducted into the Board of Celebrity Fashions Limited in January 1994. She has been involved in various functions of the Management and more particularly on financial aspects.