



# Celebrity Fashions Limited

08<sup>th</sup> August, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**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- 400 051

**Scrip Code – 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Intimation of Change in Directors of the Company**

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

**1. Resignation of Mr. Charath Ram Narsimhan (DIN: 06497859) as Managing Director of the Company:**

This is to inform that Mr. Charath Ram Narsimhan, Managing Director, of the Company, has conveyed his intention to resign from the Directorship of the Company with effect from close of business hours on 07<sup>th</sup> August 2018.

The Board of Directors at their meeting held today (08<sup>th</sup> August, 2018), have accepted his resignation and consented to relieve him of his responsibilities effective close of business hours on 07<sup>th</sup> August, 2018.

**2. Re-designation of Mr. Vidyuth Rajagopal, Joint Managing Director (DIN: 07578471) as Managing Director of the Company:**

The Board of Directors of the Company at their meeting held today (08<sup>th</sup> August 2018), on the recommendation of the Nomination & Remuneration Committee, approved the re-designation of Mr. Vidyuth Rajagopal, as the Managing Director (Key Managerial Personnel) of the Company for a term of 03 (three) years w.e.f. 08<sup>th</sup> August, 2018, subject to the approval of the shareholders of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**  
Company Secretary & Compliance Officer

