



Celebrity Fashions Limited

Date: 03rd May, 2024

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai, Maharashtra- 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- 400051.

NSE Symbol: CELEBRITY

Subject: Intimation of Resignation of Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7C of Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. D. Hem Senthil Raj (Membership No:F8366), has tendered his resignation from the post of Compliance Officer of the Company, vide letter dated 03rd May, 2024 due to his personal reasons.

The Company has accepted his resignation, today and he will be relieved from responsibilities with effect from the close of working hours of 03rd May, 2024.

The disclosure required in terms of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as "Annexure-A".

The resignation letter of Mr. D. Hem Senthil Raj detailing the reasons of resignation is enclosed herewith as required under Clause 7C of Para A of Part A of Schedule III of the said Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

VENKATAR Digitally signed by
VENKATARAGHAVAN
AGHAVAN Date: 2024.05.03
19:37:57 +05'30'

S.VENKATARAGHVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

Annexure-A

Particulars	Details
Reason for Change	Resignation from the post of Compliance officer due to personal reasons.
Date of Resignation	03 rd May 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of the appointment of the Director)	Not Applicable

Date: 03rd May 2024

To,
Board of Directors
Celebrity Fashions Limited
SDF-IV & C2, 03rd Main Road,
MEPZ SEZ, Tambaram, Chennai 600045.

Dear Sir/Madam,

Sub: Resignation from the Post of Compliance Officer of the Company

With reference to the captioned subject, I, D. Hem Senthil Raj, hereby tender my resignation from the post of 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, 03rd May 2024.

I request the Board of Directors to take my resignation on record and to complete the formalities as stated under the SEBI regulations in order to give effect to this registration.

I 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,



**D. HEM SENTHIL RAJ
COMPLIANCE OFFICER
MEMBERSHIP NO: F8366**