



Celebrity Fashions Limited

05th April, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532695

The Manager,
Listing Department
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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting – Re-designation of Mr. Vidyuth Rajagopal, Whole Time Director as Joint Managing Director.

Ref: Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform that the Board of Directors of the Company at their meeting held on 05th April 2017 have approved the re-designation of Mr. Vidyuth Rajagopal, whole-time director, as Joint Managing Director in the rank of Managing Director of the Company with immediate effect for the remaining period of his tenure without any change in the terms and conditions of his appointment and remuneration earlier approved by the shareholders of the Company.

The exchange is requested to take the same on record.

Yours faithfully,
For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary

