



# Celebrity Fashions Limited

26<sup>th</sup> May, 2017

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code** – 532695

**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- 400051.  
**NSE Symbol:** CELEBRITY

Dear Sirs/ Madam,

**Sub: Authorisation to determine materiality of an event or information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, below are the authorized Personnel of the Company for determining materiality of event / information and for the purpose of making disclosure to stock exchanges along with the contact details.

Name of the Authorized Personnel	<b>Mr. Venkatesh Rajagopal</b> , Chairman <b>Mr. Charath Ram Narsimhan</b> , Managing Director <b>Mr. S. Venkataraghavan</b> , Chief Financial Officer <b>Mr. A. Rishi Kumar</b> , Company Secretary and Compliance Officer
Contact Details	<b>CELEBRITY FASHIONS LIMITED</b> <b>Registered Office :</b> SDF - IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai 600 045. Tel: +91 44 4343 2200 / 2300 E-mail : rishi.a@celebritygroup.com investorservices@celebritygroup.com Website : www.celebritygroup.com

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

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

