



# Celebrity Fashions Limited

09<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 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, Chairman</b> <b>Mr. Vidyuth Rajagopal, Managing Director</b> <b>Mr. S. Venkataraghavan, Chief Financial Officer</b> <b>Mr. A. Rishi Kumar, Company Secretary</b>
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*

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel : + 91- 44- 4343 2200, 4343 2300

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**CIN : L17121TN1988PLC015655**

