



Celebrity Fashions Limited

09th August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Intimation of re-appointment of Independent Directors

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors have approved the re-appointment of the Independent Directors viz., Mr. N.K. Ranganath, Mr. P.S. Raman and Mrs. Nidhi Reddy for a second term of 5 (five) years w.e.f. 01st April, 2019 till 31st March, 2024, subject to the approval of the shareholders at the ensuing Annual general meeting 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

