



Celebrity Fashions Limited

25th September, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: Appointment of Company Secretary & Compliance Officer

This is to inform that the Board of Directors has appointed Ms. Uma Maheswari holding prescribed qualification as Company Secretary of the company w.e.f 18th September 2015, in compliance with the provisions of the Companies Act, 2013 and Listing Agreement.

Further, the Company Secretary shall act as Compliance officer of the Company in place of Mr. Charath Ram Narsimhan, Managing Director, for performing all the duties as prescribed under the listing agreement and other applicable Regulations.

The exchanges are requested to take the same on record.

Thanking You

Yours truly,
For Celebrity Fashions Limited

Charath Ram Narsimhan

✓ **Charath Ram Narsimhan**
Managing Director