



Celebrity Fashions Limited

01st August 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Retirement of Independent Director of the Company pursuant to completion of the second term

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with captioned subject and reference, we hereby inform that Mr. Krishnamurthy Sridhar (DIN: 02916536) has completed his second term as an Independent Director of the Company and consequently ceased to be Independent Director of the Company with effect from the close of business hours on 31st July 2024.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure-1.

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel: + 91 - 44 - 4343 2200,
4343 2300 Fax: +91 - 44- 2262 2897 E- mail: email@celebritygroup.com

CIN: L17121TN1988PLC015655



Celebrity Fashions Limited

ANNEXURE 1

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S.No	Particulars	Mr. Krishnamurthy Sridhar (DIN: 02916536)
1	Reason for Change viz appointment resignation, removal, death or Otherwise- Completion of Tenure	Retirement due to Completion of Tenure as an Independent Director
2	Date of Appointment / Cessation & term of appointment	Completion of Tenure as an Independent Director with effect from end of the day 31 st July 2024 Terms of Appointment: Not Applicable
3	Brief Profile	Not Applicable
4.	Disclosure of Relationship with the Directors (in case of Appointment of Directors)	Not Applicable